

APPROVED

# GEO Academies EBR

## Minutes

### GEO Academies EBR February Board Meeting

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#### Date and Time

Wednesday February 23, 2022 at 9:00 AM

#### Location

Physical Location: Grace Herbert Architects  
501 Government Street, # 200  
Baton Rouge, LA 70802

OR Via Zoom:

Time: Feb 23, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84124591518?pwd=UzMzdTk3dVE2WThZdGJKVEY5a2Vadz09>

Meeting ID: 841 2459 1518

Passcode: 74RDci

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 841 2459 1518

Passcode: 277540

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**Directors Present**

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson, R. McGarner, S. Barlow, T. Wade

**Directors Absent**

*None*

**Guests Present**

D. Teasley

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

L. Johnson called a meeting of the board of directors of GEO Academies EBR to order on Wednesday Feb 23, 2022 at 9:00 AM.

**C. Approve Minutes**

D. Slan made a motion to approve the minutes from January Board Meeting on 01-13-22.  
L. Fontenot seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Finance**

**A. Audit Review**

Pete Ugo, audit lead from Crowe, Inc. reviewed and discussed all of the school audits with the Board, noting all were unmodified and that the schools were in good financial shape.

**III. Facility**

**A. Facility and Growth Discussion**

The Board discussed the facility expansion and construction needs for GEO Prep Academy and GEO Prep Mid City.

**IV. Closing Items**

**A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,  
D. Teasley