

APPROVED

GEO Academies EBR

Minutes

GEO Academies EBR October Board Meeting

Date and Time

Thursday October 20, 2022 at 4:00 PM

Location

GEO Academies EBR
Administration Building
2311 N. Sherwood Forest Dr
Baton Rouge, LA 70815

Directors Present

D. Dixon, D. Slan, L. Anderson, L. Fontenot, L. Johnson

Directors Absent

S. Barlow, T. Wade

Guests Present

D. Teasley, K. Teasley, S. Douglas

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 Thursday Oct 20, 2022 at 4:05 PM.

C. Approve Minutes (August 25, 2022)

L. Fontenot made a motion to approve the minutes from GEO Academies EBR August Board Meeting on 08-25-22.

D. Slan seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Financial Matters

A. Vote - 2022-23 Final Budgets

D. Slan made a motion to Approve the GEO Next Generation High School 2022-23 Final Budget.

D. Dixon seconded the motion.

After discussion, and after opening the floor for Public Comment, the Budget was approved.

The board **VOTED** unanimously to approve the motion.

D. Slan made a motion to Approve the GEO Prep Mid City 2022-23 Final Budget.

L. Anderson seconded the motion.

After discussion, and after opening the floor for Public Comment, the Budget was approved.

The board **VOTED** unanimously to approve the motion.

L. Fontenot made a motion to Approve the GEO Prep Academy 2022-23 Final Budget.

D. Slan seconded the motion.

After discussion, and after opening the floor for Public Comment, the Budget was approved.

The board **VOTED** unanimously to approve the motion.

L. Anderson made a motion to Approve the GEO Prep Baker 2022-23 Final Budget.

D. Dixon seconded the motion.

After discussion, and after opening the floor for Public Comment, the Budget was approved.

The board **VOTED** unanimously to approve the motion.

B. Vote - Final Approvals: Mid-City Bond Transaction

L. Fontenot made a motion to Approve the Final Mid-City Resolution as presented.

L. Anderson seconded the motion.

After discussion, and after opening the floor for Public Comment, the Resolution was approved.

The board **VOTED** unanimously to approve the motion.

III. 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 5:05 PM.

Respectfully Submitted,

D. Teasley