

APPROVED

# GEO Academies EBR

## Minutes

### GEO Academies EBR October Board Meeting

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#### **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

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#### **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

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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 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