

APPROVED

GEO Academies EBR

Minutes

GEO Academies EBR - Work Session

Date and Time

Thursday October 20, 2022 at 5:00 PM

Location

Watermark Hotel
150 3rd Street
Baton Rouge, LA 70801

Directors Present

D. Slan, L. Anderson, L. Johnson

Directors Absent

D. Dixon, L. Fontenot, S. Barlow, T. Wade

Guests Present

D. Teasley

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

L. Johnson called a meeting to order on Thursday Oct 20, 2022 at 6:00 PM.

C. Discussion: Governance

The Board met with prospective Board members and reviewed current governance requirements and the proposed Service and Licensing Agreement with GEO Foundation.

No action was taken at this meeting.

II. 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 8:00 PM.

Respectfully Submitted,
D. Teasley