

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