

# GEO Academies EBR

## Minutes

### GEO Academies EBR - January Board Meeting

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#### **Date and Time**

Thursday January 12, 2023 at 8:00 AM

#### **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, S. Barlow

#### **Directors Absent**

T. Wade

#### **Guests Present**

D. Teasley (remote), 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 Jan 12, 2023 at 8:13 AM.

#### **C. Approve Minutes (October 20, 2022 Board Meeting)**

D. Dixon made a motion to approve the minutes from GEO Academies EBR October Board Meeting on 10-20-22.

L. Anderson seconded the motion.

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

#### **D. Approve Minutes (Work Session October 20, 2022)**

L. Fontenot made a motion to approve the minutes from GEO Academies EBR - Work Session on 10-20-22.

L. Anderson seconded the motion.

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

## II. Academic Update

### A. Academic Review

- The Board met with the staff from the schools.
- Chief Academic Officer Sandra Douglas updated the board on current performance data, focusing on growth and comparison from pre-pandemic scores.
  - Kimberly Baker, Principal of GEO Prep Baker, presented the Baker school data in more detail.
  - Assistant Principal Hyacina Hutchenson and Principal Samantha Carter presented GEO Prep Academy data in more detail.
  - Christina Kelly, Principal of GEO Prep Mid City, presented the Mid-City school data in more detail.
  - Brandon Fontenot, Principal of GEO Next Generation High School, presented school data in more detail, including anticipated graduation and college credit attainment rates.

## III. Governance

### A. Ethics Disclosures

Melissa Grand, Board attorney from Baker Donelson, reviewed Ethics and Tier III requirements with the Board.

### B. New Board Members

L. Fontenot made a motion to Nominate Brenna Lamb to the Board of Directors.

D. Dixon seconded the motion.

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

## 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 9:11 AM.

Respectfully Submitted,

D. Teasley