

APPROVED

# GEO Academies EBR

## Minutes

### GEO Academies EBR August Board Meeting

GEO Academies EBR will conduct its Board Meeting in accordance with La. R.S. 42:17.2

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#### **Date and Time**

Monday August 21, 2023 at 1:00 PM

#### **Location**

In Person:

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

Electronic Participation:

Link: <https://us02web.zoom.us/j/7853087372?pwd=L1c3MkpYUFB5azlFbHllcVREWC9Bdz09>

Members of the public may participate in the Board Meeting and submit public comments in-person at the anchor location or via electronic means. Public comments for virtual meetings are accepted via the public making a live comment during the virtual meetings using the "raise hand" feature, emailing a comment by noon the day prior to the meeting to the Board Chair at [GBRBoard@geoacademies.org](mailto:GBRBoard@geoacademies.org) or 225-927-1500.

If you have an ADA-qualifying disability and would like to request accommodations to attend a Board Meeting, please contact the Board Chair at [GBRBoard@geoacademies.org](mailto:GBRBoard@geoacademies.org) or 225-927-1500.

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#### **Directors Present**

D. Dixon, D. Slan, D. Williams, L. Anderson, T. Wade

#### **Directors Absent**

*None*

#### **Guests Present**

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D. Teasley (remote), J. Lewis, K. Smith, K. Teasley, S. Douglas

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

T. Wade called a meeting of the board of directors of GEO Academies EBR to order on Monday Aug 21, 2023 at 1:00 PM.

### C. Approve Minutes

D. Williams made a motion to approve the minutes from GEO Academies EBR June Board Meeting on 06-15-23.

D. Slan seconded the motion.

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

### D. Approve Minutes

D. Slan made a motion to approve the minutes from GEO Academies EBR Special Meeting on 06-26-23.

L. Anderson seconded the motion.

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

## II. Governance

### A. Review and Approval of Prospective Board Members

D. Slan made a motion to Approve the appointment of Jada Lewis and Kristen Smith to the Board.

D. Williams seconded the motion.

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

### B. Review and Approval of Updated Virtual Participation Policy

D. Williams made a motion to Approve the Updated Virtual Participation Policy.

D. Dixon seconded the motion.

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

### C. Review and Approval of Amended By-laws

D. Slan made a motion to Approve the Amended By-Laws as presented.

D. Williams seconded the motion.

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

## III. Academic Review

**A. Academic Updates - Superintendent Report**

Superintendent Kevin Teasley noted the schools were well-prepared for a strong start, and asked Chief Academic Officer Sandra Douglas to introduce each school Principal to present their academic reports.

**B. Review and Approval of Pupil Progression Plans**

D. Slan made a motion to Approve the Pupil Progression Plans for all schools as presented.

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 1:50 PM.

Respectfully Submitted,

D. Teasley