

# GEO Academies EBR

## Minutes

### GEO Academies EBR Board Meeting

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#### **Date and Time**

Tuesday November 14, 2023 at 11:00 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, D. Williams, T. Wade

#### **Directors Absent**

J. Lewis, K. Smith

#### **Guests Present**

D. Teasley, K. Teasley, Kara Maggiore, Lee Reid, Melissa Carollo

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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 Tuesday Nov 14, 2023 at 11:05 AM.

#### **C. Approve Agenda**

D. Slan made a motion to Approve the Agenda.

D. Williams seconded the motion.

Dr. Wade called for public comment but none was made.

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

#### **D.**

### **Approve Minutes**

D. Slan made a motion to Defer approval of the October 12, 2023 Minutes GEO Academies EBR October Board Meeting on 10-12-23.

D. Williams seconded the motion.

Dr. Wade called for public comment but none was made.

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

### **E. Approve Minutes**

D. Slan made a motion to approve the minutes from the October 26, 2023 meeting with the name of the students' parent redacted. GEO Academies EBR - Executive Session on 10-26-23.

D. Williams seconded the motion.

Dr. Wade called for public comment but none was made.

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

## **II. Academic Updates**

### **A. Superintendent's Report**

The Board received a report from Kevin Teasley.

## **III. Discussion Items**

### **A. Annual Ethics Training Requirement**

Board counsel, Melissa Grand, reminded Board members of their annual ethics training requirements.

## **IV. Action Items**

### **A. Amendment to Request to Expand GEO Prep Baker to K-5 for next year**

Kevin Teasley presented the request to expand GEO Prep Baker to K-5 for the next school year. No action was taken by the Board.

### **B. Staff Stipend Distribution Policy**

D. Williams made a motion to Approve the Staff Stipend Distribution Policy.

D. Slan seconded the motion.

Dr. Wade called for public comment but none was made.

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

## **V. Governance**

### **A. Governance**

Board counsel, Melissa Grand, provided a presentation concerning the Responsibilities of Charter School Board members.

## **VI. Executive Session**

### **A. Executive Session**

D. Slan made a motion to move into Executive Session pursuant to La. R.S. 42:17(4).

D. Dixon seconded the motion.

Dr. Wade called for public comment but none was made.

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

During Executive Session, the matters discussed were limited to discussion with Board Counsel pursuant to La. R.S. 42:17 (4). No final or binding action was taken during Executive Session.

D. Slan made a motion to move out of Executive Session into Regular Session.

D. Dixon seconded the motion.

Dr. Wade called for public comment but none was made.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

D. Slan made a motion to adjourn the meeting.

D. Dixon seconded the motion.

Dr. Wade called for public comment but none was made.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:35 PM.

Respectfully Submitted,

M. Grand