

# GEO Academies EBR

## Minutes

### GEO Academies EBR May Board Meeting

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#### **Date and Time**

Tuesday May 14, 2024 at 4:00 PM

#### **Location**

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

Link for Virtual Participation:

<https://us02web.zoom.us/j/89663222617?pwd=aVk1emd1ejBGWDFOOTJFVVNlajJ3Zz09>

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#### **Directors Present**

D. Dixon, D. Slan, J. Lewis, K. Smith (remote), N. Frank

#### **Directors Absent**

D. Williams

#### **Guests Present**

D. Teasley, K. Forbes, K. Teasley

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

J. Lewis called a meeting of the board of directors of GEO Academies EBR to order on Tuesday May 14, 2024 at 4:05 PM.

**C. Approve Agenda**

Item tabled due to lack of quorum at start of meeting.

**D. Approve Board Meeting Minutes - March 21, 2024**

Item tabled due to lack of quorum at start of meeting.

**E. Approve Meeting Minutes - Finance Committee May 2, 2024**

**F. Approve Minutes from Work Session 4-20-2024**

Item tabled due to lack of quorum at start of meeting.

**G. Approve minutes - Academic Committee February 22, 2024**

**II. Presentation from School Auditor (Crowe, Inc.)**

**A. School Audits**

Audit Partner Pete Ugo reviewed the 2023-24 Audits with the Board.

**III. Superintendent's Report**

**A. Superintendent's Report**

Dana Teasley presented the Superintendent's report, noting academic testing wrapping up and planning for the 2024-25 school year.

**IV. Discussion**

**A. 1st Reading of 2024-25 Budgets**

Kelly Forbes, Director of Accounting, presented the draft 2024-25 School Budgets, as reviewed by the Finance Committee, for first review.

**B. Appointment: GEO Academies Holdings**

The Board discussed the need for a new appointment to the GEO Academies Holdings Board, and will review candidates for the next meeting.

**C. Board Retreat Follow Up Items**

Jada Lewis reported on behalf of the Governance Committee, and noted the Board will work to develop a stronger Board recruitment and onboarding process.

**V. 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 5:00 PM.

Respectfully Submitted,  
D. Teasley