

DRAFT

GEO Academies EBR

Minutes

GEO Academies EBR Special Board Meeting

Date and Time

Thursday February 22, 2024 at 3:30 PM

Location

In Person:

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

Electronic Participation: <https://us02web.zoom.us/j/86957436838?pwd=QmV1NWRGaWMxTWI3NE1aSUE2WUJhQT09>

Directors Present

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

Directors Absent

D. Williams

Guests Present

D. Teasley (remote), K. Teasley (remote), M. Grand, S. Norman

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 Thursday Feb 22, 2024 at 3:40 PM.

C.

Approve Agenda

D. Dixon made a motion to Approve the Agenda, skipping over item E as those minutes have already been approved.

D. Slan seconded the motion.

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

D. Approve Board Meeting Minutes - January 30, 2024

Item deferred to next Board meeting, pending corrections.

II. Action Items

A. Election of Board Chair

D. Slan made a motion to open the floor for nominations for Board Chair.

D. Dixon seconded the motion.

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

D. Slan made a motion to Nominate Jada Lewis as Board Chair.

D. Dixon seconded the motion.

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

B. Audit and Amounts due to Greater Education Opportunities Foundation

D. Dixon made a motion to Approve the loan amount as reviewed and presented in the report by Ryan Kelly, CPA.

N. Frank seconded the motion.

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

III. 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 4:17 PM.

Respectfully Submitted,

D. Teasley