

# GEO Academies EBR

## Minutes

### GEO Academies EBR Special Board Meeting

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#### 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>

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#### 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

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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 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