# **GEO Academies EBR**

# **Minutes**

# **GEO Academies EBR Board Meeting**

#### **Date and Time**

Thursday March 21, 2024 at 12:00 PM

#### Location

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

#### **Directors Present**

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

### **Directors Absent**

D. Dixon

#### **Guests Present**

D. Teasley, K. Teasley, 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 Mar 21, 2024 at 12:00 PM.

Note: No action was taken at this meeting due to lack of in-person quorum.

Kevin Teasley, Superintendent, and Arneshia Briscoe, GEO Next Generation High School Principal, presented the 2025 Associate Degree earners to the Board. Each student highlighted their college credit attainment and post-secondary plans.

## C. Approve Agenda

Agenda was followed for informational purposes only.

## D. Approve Board Meeting Minutes - January 30, 2024

Item tabled until next meeting.

# E. Approve Meeting Minutes - February 22, 2024

Item tabled until next meeting.

### II. Superintendent's Report

## A. Superintendent's Report

Kevin Teasley presented his Superintendent Report, highlighting:

- 1. Student enrollment by zip code
- 2. Enrollment planning for 2024-25.
- 3. EnrollBR Process

#### III. Discussion Items

#### A. Discussion Items

The following items were discussed by the Board, with no action taken:

- 1. Marketing GEO Academies EBR as a Network
- 2. Board retreat planning for April 20, 2024.
- 3. May Board meeting schedule for May 14, 2024.
- 4. Board Attorney Melissa Grand reminded the Board of their Tier 3 Reporting, due May 15.

# **IV. Executive Session**

#### A. Executive Session

Executive Session tabled due to lack of quorum.

# 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 1:00 PM.

Respectfully Submitted,

D. Teasley