

APPROVED

GEO Academies EBR

Minutes

GEO Academies EBR Work Session

Date and Time

Saturday April 20, 2024 at 9:30 AM

Location

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

Directors Present

D. Dixon, D. Slan, D. Williams, J. Lewis, K. Smith, N. Frank

Directors Absent

None

Guests Present

D. Teasley, K. Forbes, K. Teasley

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lewis called a meeting to order on Saturday Apr 20, 2024 at 9:30 AM.

II. Discussion - Work Session

A. Introductions/Purpose - LAPCS

Melissa Carollo, Finance and Operations Director for the Louisiana Association of Public Charter Schools introduced the work session and agenda.

B. Financial Presentation

Dana Teasley, Business Manager, introduced Louisiana financial staff to the Board and provided an overview of organizational structure and finances.

C. Annual Ethics Training

The Board participated in Annual Ethics Training, presented by Melissa Carollo.

D. Type 2 Authorizer Role - LDOE (working lunch)

Christina Woods, Louisiana Department of Education, gave a presentation on the role of BESE as the Type 2 Authorizer.

E. Board Best Practices for Compliance and Sustainability - LAPCS

Melissa Carollo gave a presentation on Board Best Practices.

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 4:00 PM.

Respectfully Submitted,

D. Teasley