

# GEO Academies EBR

## Minutes

### GEO Academies EBR September Board Meeting

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#### **Date and Time**

Thursday September 19, 2024 at 5:00 PM

#### **Location**

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

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THE GEO ACADEMIES MISSION is to EMPOWER students to ACCELERATE their academic pathways to ADVANCE their social mobility and ACHIEVE their career and life-long goals.

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

D. Dixon, D. Williams

#### **Guests Present**

C. Ebey, D. Teasley (remote), K. Forbes, K. Pitts (remote), 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 Sep 19, 2024 at 5:05 PM.

D. Dixon arrived at 5:31 PM.

D. Williams arrived at 5:31 PM.

### **C. Approve Minutes**

N. Frank made a motion to approve the minutes from GEO Academies EBR August Board Meeting on 08-08-24.

D. Slan seconded the motion.

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

## **II. Superintendent Report**

### **A. Superintendent Report**

Superintendent Dana Teasley gave the Superintendent's Report, focusing on anticipated enrollment and school start activities.

## **III. Academics**

### **A. Approval of GEO Academies Baton Rouge 2024-2025 Pupil Progression Plan**

Discussion around the PPP was led by Shirlon Norman with questions around the use of high-dosage tutoring.

D. Slan made a motion to Approve the PPP.

N. Frank seconded the motion.

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

## **IV. Operations**

### **A. Approval of GEO Academies Baton Rouge 2024-2025 Student Handbook**

D. Dixon made a motion to Approve the Student Handbook with discussed changes.

D. Williams seconded the motion.

Debra Dixon motioned to approve the handbook with changes.

Changes:

1. Additional language pertaining to the rights of students with disabilities
2. Adjust Superintendent's Letter
3. Add web link for updated Board meeting information

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

## **V. Finance**

### **A. Review GEO Academies Baton Rouge 2023-2024 End of Year Financials**

Discussion led by Kelly Forbes and Kathy Pitts that reviewed the close of the 23-24 fiscal year

## **VI. Executive Session**

### **A. The board moved into Executive Session at 6:00 pm**

During Executive Session, the items discussed were limited to matters pursuant to La. R.S. 42:17(10). No final or binding action was taken during Executive Session.

## **VII. 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 6:45 PM.

Respectfully Submitted,  
C. Ebey