

# GEO Academies EBR

## Minutes

### GEO Academies EBR October Board Meeting

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#### Date and Time

Thursday October 17, 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.

Link for Public Viewing: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzE2OWY4NDQtMjRkNS00NjY5LTlhY2YtOWJiMjViMjk5N2I5%40thread.v2/0?context=%7b%22Tid%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22Oid%22%3a%22e8c9297e-168b-4fab-9be8-f74c53ffc684%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE2OWY4NDQtMjRkNS00NjY5LTlhY2YtOWJiMjViMjk5N2I5%40thread.v2/0?context=%7b%22Tid%22%3a%22cb151071-a596-4c46-9e37-24dfe71be88c%22%2c%22Oid%22%3a%22e8c9297e-168b-4fab-9be8-f74c53ffc684%22%7d)

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#### Directors Present

D. Dixon, D. Slan, J. Lewis, N. Frank

#### Directors Absent

D. Williams

#### Guests Present

D. Teasley (remote), K. Forbes, K. Pitts (remote), K. Teasley

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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 Oct 17, 2024 at 5:05 PM.

### **C. Approve Minutes**

D. Slan made a motion to approve the minutes from September 19, 20204 GEO Academies EBR September Board Meeting on 09-19-24.

D. Dixon seconded the motion.

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

### **D. Board Chair Update**

Board Chair Jada Lewis shared updates with the Board.

## **II. Superintendent Report**

### **A. Report**

Dana Teasley presented the Superintendent's Report.

## **III. LDOE Report - Mid-City Renewal**

### **A. Renewal Presentation**

Christina Woods from the Louisiana Department of Education shared information on the LDOE's renewal process for GEO Prep Mid-City.

## **IV. Finance**

### **A. Presentation and Discussion on Final Budgets**

Director of Accounting - Louisiana, Kelly Forbes, presented the 2024-25 Final Budgets to the Board for discussion and first reading.

### **B. Discussion and Approval of GEO-BR Stipend Policy**

N. Frank made a motion to Approve the GEO Academies EBR Stipend Policy.

D. Dixon seconded the motion.

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

## **V. New Business**

### **A. Discussion, Nomination, and Approval of New Board Members**

D. Slan made a motion to Approve the nomination of Bruce Lilly, Jeremey Miller, and Lawrence Triggs to the Board.

N. Frank seconded the motion.

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

## **VI. 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 6:00 PM.

Respectfully Submitted,  
D. Teasley