

APPROVED

# GEO Academies EBR

## Minutes

### GEO Academies EBR February Board Meeting

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#### **Date and Time**

Thursday February 6, 2025 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.

Access the meeting virtually [here](#).

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#### **Directors Present**

B. Lilly, D. Dixon, D. Slan, J. Lewis, J. Miller, N. Frank

#### **Directors Absent**

D. Williams, L. Triggs

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

J. Miller

#### **Guests Present**

Brett Hunt, C. Ebey, D. Henry, D. Teasley, K. Forbes, K. Pitts, K. Teasley, Ronnie Davis, S. Norman, Trayvon Duhe

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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 6, 2025 at 5:01 PM.

**C. Approve Minutes**

D. Dixon made a motion to approve the minutes from Board Meeting on 01-24-25.

D. Slan seconded the motion.

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

**D. Approve Minutes**

N. Frank made a motion to approve the minutes from GEO BR Board Meeting on 12-19-24.

D. Slan seconded the motion.

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

**II. Academic Update**

**A. Superintendent Report**

Presentation from Dana and Kevin Teasley and school principals regarding:

1. Introduction of students who are on track to earn an Associate's Degree
2. Update on the Facility refinancing process for Sherwood and Platt Properties
3. Principals share out mid-year data for their respective schools
4. Implementation of Micro Academies in 9-12
5. 10-year anniversary celebration

J. Miller arrived at 5:43 PM.

**III. Facility**

**A. Facility needs and opportunities**

Discussion on facility expansion opportunities.

B. Lilly made a motion to modify the agenda (item 3A) from a discussion item to an action item.

N. Frank seconded the motion.

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

**Roll Call**

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|-------------|--------|
| J. Lewis    | Aye    |
| B. Lilly    | Aye    |
| N. Frank    | Aye    |
| D. Williams | Absent |
| L. Triggs   | Absent |
| D. Dixon    | Aye    |
| J. Miller   | Aye    |
| D. Slan     | Aye    |

D. Slan made a motion to Submit a material amendment to the Louisiana Department of Education requesting that the contract with GEO Academies EBR Inc. for GEO Prep Mid-City be changed to add an additional location at 555 Julia Street, Baton Rouge, LA, 70802.

D. Dixon seconded the motion.

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

#### **IV. Finance**

##### **A. 2nd Quarter Financial Review**

Kathy Pitts, School Business Officer, and the Board discussed Q2 school financials.

##### **B. 2024-25 Audit Review**

Kathy Pitts, School Business Officer, and the Board discussed 2024-25 School Audits

#### **V. Governance**

##### **A. Board Retreat**

Discussion regarding the board scheduling a retreat and identifying a date and priorities

B. Lilly made a motion to identify a date for the retreat in April.

D. Dixon 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,

C. Ebay

N. Frank made a motion to Adjourn the meeting.

D. Dixon seconded the motion.

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