

# GEO Academies EBR

## Minutes

### GEO Academies EBR Finance Committee Meeting

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#### Date and Time

Thursday October 24, 2024 at 4:00 PM

#### Location

Virtual Link for Participation:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGQ1MDViZWEtNTMzNS00OTZkLTkyMTYtMmYxYmJkYWl0OGYx%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_MGQ1MDViZWEtNTMzNS00OTZkLTkyMTYtMmYxYmJkYWl0OGYx%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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#### Committee Members Present

J. Lewis (remote), N. Frank (remote)

#### Committee Members Absent

D. Williams

#### Guests Present

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

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Frank called a meeting of the Finance Committee of GEO Academies EBR to order on Thursday Oct 24, 2024 at 4:00 PM.

### II. Finance

#### A. Review Proposed 2024-25 Final Budgets

The Finance Committee discussed:

- The proposed 2024-25 Final Budgets for all schools
- Facility Financing Structures
- Loan Repayment options for GEO Prep Academy and GEO Next Generation High School

#### **B. Fiscal Policy Review**

The Finance Committee was provided the current fiscal policies for review.

### **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 5:46 PM.

Respectfully Submitted,  
D. Teasley