

GEO Academies EBR

Minutes

GEO BR Board Meeting

Date and Time

Thursday December 19, 2024 at 5:00 PM

Location

Virtual: https://teams.microsoft.com/join/19%3ameeting_MzEyZmFkODgtM2l1ZS00ZjAxLTkzZGEtNDYyM2Q3ZWQ5ZmU0%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

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

Directors Present

B. Lilly (remote), D. Dixon (remote), D. Slan (remote), D. Williams (remote), J. Lewis (remote), J. Miller (remote), L. Triggs (remote), N. Frank (remote)

Directors Absent

None

Guests Present

D. Teasley (remote), K. Pitts (remote), K. Teasley (remote), S. Norman (remote)

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 Dec 19, 2024 at 5:05 PM.

C. Approve Minutes

D. Dixon made a motion to approve the minutes from GEO Academies EBR November Board Meeting on 11-07-24.

D. Slan seconded the motion.

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

II. Discussion and Approval regarding loan refinancing for GEO Academy

A. Loan refinancing

N. Frank made a motion to Approve Kathy Pitts, as Business Officer, in collaboration with the Board and with Board Counsel, to continue conversations with lender, Self-Help, for refinancing of the GEO Prep Academy properties.

D. Slan seconded the motion.

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

III. Discussion and Approval of new legal counsel for GEO Academies EBR

A. Vote

D. Dixon made a motion to name Dana Henry from Schulman, Lopez, Hoffer, & Adelstein LLP as Board Counsel.

N. Frank seconded the motion.

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

IV. 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,

J. Lewis