

# GEO Academies EBR

## Minutes

### GEO BR Board Meeting

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#### 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](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)

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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

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)

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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 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