

GEO Academies EBR

Minutes

Board Meeting

Date and Time

Friday January 24, 2025 at 9:00 AM

Location

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Directors Present

D. Dixon (remote), D. Slan (remote), D. Williams (remote), J. Lewis (remote), L. Triggs (remote)

Directors Absent

None

Guests Present

C. Ebey (remote), D. Teasley (remote), Dana Henry (remote), K. Teasley (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 Friday Jan 24, 2025 at 9:00 AM.

II. New Business

A. Discussion

Discussion regarding the potential opportunities to serve student in partnership with EBR schools. and whether GEO is well positioned to expand into one of those facilities.

Board agreed to a 'consent in lieu of a meeting' to issue a letter of interest to EBR schools and explore the opportunity.

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 9:34 AM.

Respectfully Submitted,
C. Ebey