

# GEO Academies EBR

## Minutes

### Board Meeting

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#### 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)

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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 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