

GEO Academies EBR

Minutes

GEO BR Board Meeting

August Board meeting

Date and Time

Tuesday August 5, 2025 at 5:00 PM

Location:

2121 N. Sherwood Forest Dr.

Baton Rouge, LA 70815

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.

[Meeting Link](#)

Directors Present

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

Directors Absent

D. Williams, L. Triggs

Guests Present

B. Hunt, C. Ebey, D. Henry (remote), D. Teasley, K. Forbes, K. Pitts (remote), K. Teasley, S. Norman, Trayvon Duhe

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Lilly called a meeting of the board of directors of GEO Academies EBR to order on Tuesday Aug 5, 2025 at 5:06 PM.

C. Approve Minutes

Due to lack of quorum, no vote taken.

II. Superintendent Report

A. Update from Superintendent

Discussion regarding academics, enrollment, staffing, facilities, professional development, introduction of new regional staff.

B. Handbook update

Handbooks are still in process with plans to have them available for September's Board meeting.

III. Finance

A. Finance Update

Presentation of draft financials by Kelly Forbes.

B. Refinance Update

The lender is requiring a guarantor for the loan. The board discusses reviewing options for a possible guarantor with plans to finalize proposals for the September meeting.

IV. Other Business

A. Discussion of board compliance with state law, BESE policy, and bylaws and proposed bylaw amendment to ensure compliance

Discussion led by Dana Henry regarding board governance.

B. Review of GEO NG's ACT policy

Pam White presents current ACT policy for GEO NG.

V. 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 6:07 PM.

Respectfully Submitted,
C. Ebey