

Genesis Innovation Academy
“Creating a Legacy of Greatness – One scholar at a time”

Board Meeting Agenda

June 25, 2020

7:00 p.m.

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Consent Agenda
 - A. Adoption of Agenda
 - B. Approval of May meeting minutes
 - C. Committee Reports
- IV. Announcements and Recognition
 - A. Testing Waiver
- V. Public Budget Meeting: FY20 Budget Amendment
 - A. Discussion
 - B. Public Comment
 - C. Action item: Vote on FY20 Budget Amendment
- VI. Discussion & Action Items for the Board
 - A. Finance
 - 1. Action Item 1: Approve May Financials
 - a) Girls Academy
 - b) Boys Academy
 - 2. Update Item 1: Enrollment
 - 3. Discussion Item 1: FY21 Budget
 - 4. Action Item 2: Budget Resolution for July FY21
 - 5. Action Item 3: Salaries and Raises for FY21
 - 6. Action Item 4: Financial Policy revision approval
 - B. Governance
 - 1. Update Item 1: Strategic Plan/Retreat
 - 2. Update Item 2: Friend of Genesis
 - 3. Action Item: Installation of Board Officers
 - C. Development
 - 1. Update Item: Fundraising and Development Initiatives

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D. Academic Operations

1. Update Item 1: Coronavirus Operations & Plans
2. Update Item 2: Summer School/Support
3. Action Item 1: Fraud, Waste, and Abuse Policy approval
4. Action Item 2: Sex Abuse Reporting Policy approval
 - a) Employee Handbook
 - b) Family Handbook

VII. Public Forum

VIII. Executive Session

IX. Action Item Review

X. Board Retreat: July 2020 (Date TBD)

XI. Next Board Meeting: August 27, 2020 @ 7:00 p.m.

XII. Closing and Adjournment