

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

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January 28, 2021

7:00 p.m.

BOARD MEETING AGENDA

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Consent Agenda
  - A. Adoption of Agenda
  - B. Approval of October Minutes
  - C. Committee Reports
- IV. Announcements & Recognitions
  - A. CARES Act FY21 Allocation
  - B. DOE Staff Bonus
- V. Discussion & Action Items for the Board
  - A. Finance
    - 1. Discussion Item 1: Re-Finance
    - 2. Discussion Item 2: Investment Policy
    - 3. Discussion Item 3: FY22 Site Search
  - B. Governance
    - 1. Discussion Item 1: SCSC Monitoring Letter
  - C. Development
    - 1. Discussion Item 1: Visioning
  - D. Academic Excellence
    - 1. Update Item 1: CCRPI and Accountability
- VI. Public Forum
- VII. Executive Session
  - A. No scheduled topics
- VIII. Action Item Review
- IX. Next Board Meeting: February 25, 2021 @ 7:00 p.m.
- X. Closing and Adjournment