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

January 28, 2021  
7:00 p.m.

**BOARD MEETING SUMMARY**

**I. Opening / Call to Order**

The meeting was called to order at 7:03p.m.

**II. Attendance and Quorum Verification** A. Members Present:

1. Tomika Jones, Chair
2. Marcus Shute, Sr., Ph.D., Vice-Chair
3. Eddie Bradford, Treasurer
4. Taylor Brown, Member
5. Jeff Lawrence, Member
6. Stephen Littles, Member
7. Daryl Jones, Immediate Past Chair (ex-officio)
8. Gavin Samms, Ph.D., Superintendent

B. Members Not Present: Keisha Niblack,  
Secretary

C. A Quorum was noted.

**III. Consent Agenda** – MS made a motion to adopt the consent agenda; TB seconded the motion. The motion passed unanimously. The Consent Agenda included the following:

- A. Adoption of Agenda
- B. Approval of October Minutes
- C. Committee Reports
  1. Financials for Boys Academy approved as part of Financial Report.
  2. Financials for Girls Academy approved as part of Financial Report.

**IV. Announcements & Recognitions**

A. No Action

**V. Discussion & Action Items for the Board**

A. *Finance*

1. No Action

B. *Governance*

1. No Action

C. *Development*

1. No Action

D. *Academic Excellence*

1. No Action

**VI. Public Forum**

A. No Action

**VII. Executive Session**

A. None Held

**VIII. Action Item Review**

A. No Action

**IX. Next Board Meeting:** February 25, 2021 @ 7:00 p.m.

**X. Closing and Adjournment** – A motion was made by JL to adjourn the meeting. The motion was seconded by EB. The meeting adjourned at 8:23 p.m.