

Genesis Innovation Academy (GIA) Governance Committee – 21 Apr 2021

- I. NAME OF COMMITTEE: Governance Committee (GC)
- II. DATE/TIME OF MEETING: 21 Apr 2021, 5:00pm via GIA Zoom bridge
- III. OPENING/CALL TO ORDER –
- IV. ATTENDANCE: MEMBERS PRESENT – ; GUESTS –
- V. ANNOUNCEMENTS & RECOGNITION
- VI. AGENDA/DISCUSSION ITEMS:
 - Board Development
 - United Way VIP program (Janice Robinson)
 - Board candidates in the areas of Legal, Development/Fundraising, and HR
 - Candidate for Friend of Genesis/Board Membership
 - Status of Advisory Board
 - Board Operations
 - Board Meeting agenda
 - Coxe Curry & Associates report/recommendations
 - Head of Schools contract
 - Board Operations support personnel (part-time or contract)
 - Additional Governance Training – remaining 8 hours
 - Strategic Planning
- VII. PUBLIC FORUM
- VIII. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- IX. EXECUTIVE SESSION (if necessary):
- X. ACTION ITEMS:
- XI. NEXT MEETING: 19 May 2021, 5:00pm (3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfiHyid; otherwise, GIA Telecon bridge: 1.857.232.0482; 875023#)
- XII. CLOSING/ADJOURN