

Genesis Innovation Academy (GIA) Governance Committee – 19 May 2021

- I. NAME OF COMMITTEE: Governance Committee (GC)
- II. DATE/TIME OF MEETING: 19 May 2021, via GIA Zoom bridge
- III. OPENING/CALL TO ORDER – 5:05 pm
- IV. ATTENDANCE: MEMBERS PRESENT – Gavin Samms, Tomika Jones, Marcus W. Shute; GUESTS – Board Member Eddie Bradford
- V. ANNOUNCEMENTS & RECOGNITION – None
- VI. AGENDA/DISCUSSION ITEMS:
 - Board Development
 - United Way VIP program – Daryl Jones presented Mr. Terrance Burroughs, Esq. as a potential candidate to serve as a Friend of Genesis
 - Board candidates in the areas of Legal, Development/Fundraising, and HR with an emphasis on increasing the diversity of the Board
 - Candidate for Friend of Genesis/Board Membership – Commodore Primous, IT professional to support GIA technology plan discussion – Tomika Jones and Marcus Shute to schedule meeting with potential candidate
 - Structure of Friend of Genesis – Steve has been asked to start the development the framework and structure; GC is soliciting assistance from other Board members also
 - Board Operations
 - Board Meeting agenda – to add Structure of Friend of Genesis to Governance
 - Committee composition – discussion of diversifying committees with members who are focused on strategic and tactical objectives
 - Head of Schools contract – will formalize FY22 contract before June meeting; Eddie to tabulate high school principal’s salary data for DeKalb County, Fulton County and Atlanta Public Schools, and provide to the GC and full Board for review and discussion; the Board will determine FY22 base salary based on this data
 - Board Operations support personnel (part-time or contract) – a proposal has been received; additional discussion will be held about of roles and responsibilities
 - Additional Governance Training – remaining 8 hours of webinar based training needs to be completed by all Board members
 - Strategic Planning – will discuss format/date of Board Retreat at the May Board meeting; will solicit input on discussion topics also
- VII. PUBLIC FORUM – No comments
- VIII. RECOMMENDATIONS/MOTIONS to BOARD (if any):
 - All board members must also complete the additional 8 hours of training by 15 Jun 2021 - <https://scsc.georgia.gov/fy21-governance-training-breakout-session-webinars>. Board members to provide status at the May Board meeting of progress.
- IX. EXECUTIVE SESSION (if necessary): N/A
- X. ACTION ITEMS:
 - All board members are encouraged to leverage their networks for potential board candidates in the areas of Legal, Development/Fundraising, and HR with an emphasis on increasing diversity
 - GC to develop the FY22 Head of Schools contract
 - All board members to confirm completion of the additional 8 hours of training; provide status at May Board meeting
- XI. NEXT MEETING: 16 June 2021, 5:00pm (3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid; otherwise, GIA Telecon bridge: 1.857.232.0482; 875023#)
- XII. CLOSING/ADJOURN – 6:24pm