

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

June 24, 2021

7:00 p.m.

BOARD MEETING SUMMARY

- I. Opening / Call to Order
 - A. Meeting was called to order at 7:02 by Chairperson Tomika Jones

- II. Attendance and Quorum Verification
 - A. Board Members Present:
 - 1. Tomika Jones, Chair
 - 2. Marcus Shute, Sr., Ph.D., Vice-Chair
 - 3. Eddie Bradford, Jr., Treasurer
 - 4. Keishia NiBlack, Secretary
 - 5. Jeff Lawrence, Member
 - 6. Gavin Samms, Superintendent
 - 7. Daryl Jones, Immediate Past Chair (Ex-Officio)

 - B. Board Members Not Present:

- III. Consent Agenda
 - A. A motion was made by KN, seconded by EB to amend the agenda to note approval of May minutes instead of February minutes. The motion passed unanimously.
 - B. A motion was made by EB and seconded by KN to approve the amended consent agenda. The motion passed unanimously. The Consent Agenda is below.
 - 1. Adoption of Agenda
 - 2. Approval of May Minutes
 - 3. Committee Reports
 - 4. Recommended Board Action Items

- IV. Announcements & Recognitions (no action taken)

- V. Motion was made by MS to move the Governance report to the slot on the agenda before the Finance Committee report. The motion was seconded by JL. The motion passed unanimously.

- VI. 2nd Public Budget Meeting FY22
 - A. There was no public comment.
 - B. JL motioned to approve the FY22 budget. EB seconded the motion. The motion passed unanimously.

- VII. 2nd Public Budget Meeting FY21
 - A. There was no public comment
 - B. MS motioned to approve the FY21 amended budget. EB seconded the motion. The motion passed unanimously.

- VIII. Discussion & Action Items for the Board
 - A. Governance
 - 1. Action Item 1: Executive Leadership Compensation Recommendation
 - a. MS moved to accept a new salary for the Head of Schools for FY22. EB seconded the motion. The motion passed unanimously.

B. Finance

1. Action Item 1: Approve a roofing vendor - Approve #1
 - a. There was a question about possible changes in prices due to supply chain problems.
 - b. MS moved to approve the recommended roofing vendor, pending a walkthrough by board member TB with the selected vendor. EB The motion passed unanimously.
2. Action Item 2: Approve an awning vendor - Approve #1 (metal vs. fabric on trailer?)
 - a. MS made a motion to approve up to \$65k to re-cover existing awning and build a connection from building 1 to building 3 using Peachtree Awnings or Awning Builders as the vendor. The motion passed unanimously.
3. Action Item 3: Approve Girls Academy April Financials
 - a. JL made a motion to approve the Girls Academy financials subject to audit. MS seconded the motion. The motion passed unanimously.
4. Action Item 4: Approve Boys Academy April Financials
 - a. MS made a motion to approve the Girls Academy financials subject to audit. KN seconded the motion.

C. Development

1. Update Item 1: Fundraising
 - a. No action

D. Academic Excellence

1. Update Item 1: Reopening Plans
 - a. No action
2. Update Item 2: Enrollment Update
 - a. No action
3. Update Item 3: Leadership Retreat
 - a. No action

IX. Public Forum - There was no public forum.

X. Executive Session
A. No scheduled topics

XI. Action Item Review

XII. Next Board Meeting:
A. Retreat: July 24, 2021 @ 9:00 a.m. in-person (pending final member confirmation)
B. General Meeting: August 26, 2021 @ 7:00 p.m.

XIII. Closing and Adjournment - MS moved to adjourn, which was seconded by EB and approved unanimously. The meeting adjourned at 9:21 p.m.