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

January 27, 2022
7:00p.m.

BOARD MEETING MINUTES

- I. Opening / Call to Order
 - A. Jeff Lawrence: Motion to open the board meeting
 - B. Motion seconded by unknown
 - C. Meeting called to order by unanimous vote at 7:06pm

- II. Attendance and Quorum Verification
 - A. Board Members Present
 - 1. Tomika Jones – Chair
 - 2. Eddie Bradford, Jr. – Treasurer/Finance Committee Chair
 - 3. Keisha NiBlack – Board Member/Development Committee Chair
 - 4. Taylor Brown – Board Member
 - 5. Marcus Shute, Sr., P.E. PhD – Vice Chair/Governance Committee Chair
 - 6. Gavin Samms, PhD – Head of Schools/Academic Committee Chair
 - 7. Jeff Lawrence – Board Member
 - 8. Daryl Jones – Immediate Past & Founding Board Chair
 - B. Board Members Absent
 - 1. No Board Members absent
 - C. Quorum satisfied

- III. Consent Agenda
 - A. Adoption of Agenda
 - 1. Jeff Lawrence - Motion to amend the agenda to add Executive Session to discuss agreements and to add HVAC to finance
 - 2. Unknown speaker - Seconded Motion
 - 3. Motion carried by unanimous vote
 - 4. Eddie Bradford – Motion to adopt the consent agenda
 - 5. Jeff Lawrence – Seconded Motion
 - 6. Motion carried by unanimous vote

- IV. Announcements & Recognitions
 - A. None

- V. Discussion & Action Items for the Board
 - A. Governance
 - 1. Update Item 1: Membership

 - B. Finance
 - 1. Update Item 1: Donor Policy

2. Update Item 2: Development Staff Budget
3. Update Item 3: HVAC
 - 1 Gavin Samms – Shumate submitted the lowest-cost sealed bid
 - a Taylor Brown – Motion to approve the Shumate Scope of work to replace the existing HVAC units
 - b Keisha NiBlack – Seconded Motion
 - c Motion carried by unanimous vote

C. Development

1. Update Item 1: Fundraising

D. Academic Excellence

1. Update Item 1: School Operations and COVID-19
2. Update Item 2: Enrollment Update
3. Action Item 1: Calendar Adjustment Approval
 - 1 Marcus Shute - Motion to change break in February to an asynchronous learning week
 - 2 Jeff Lawrence/Keisha NiBlack – Seconded
 - 3 Motion carried by unanimous vote

VI. Public Forum

- A. No public comments

VII. Executive Session

- A. Taylor Brown - Motion to go into Executive Session at 7:57pm
- B. Eddie Bradford – Seconded Motion
- C. Motion Carried by unanimous vote
- D. Jeff Lawrence - Motion to end Executive Session at 8:38pm
- E. Keisha NiBlack – Seconded Motion
- F. Motion carried by unanimous vote

VIII. Action Item Review

IX. Next Board Meeting: February 24, 2022 @ 7:00 p.m.

X. Closing and Adjournment

- A. Keisha NiBlack - Motion to adjourn the board meeting at 8:40pm
- B. Jeff Lawrence - Seconded
- C. Motion carried by unanimous vote