

Genesis Innovation Academy

February 17, 2021

6:00 p.m.

Finance Committee Meeting Minutes

Attendees: Tomika Jones, Jeff Lawrence, Taylor Brown, Gavin Samms

Discussion Items

1. December Draft Financials
  - a. Boys School - The committee recommended that November Financials for the Boys Academy be approved by the Board subject to audit
  - b. Girls School - The committee recommended that November Financials for the Girls Academy be approved by the Board subject to audit
  
2. Payroll
  - a. FY23 Salary Increases
    - i. GS noted that the next Finance Committee meeting will include a presentation and discussion on salary increases
    - ii. It was noted that we need comparable plans from other districts (if available) and budget projections with possible raise plans
  - b. Other – There was no other discussion
  
3. Certification/Professional Development Support
  - a. GS noted that the next Finance committee meeting would include a presentation and discussion on possible options for supporting certification (for uncertified teachers) and professional development.
  - b. GS would reach out to TJ to discuss preliminary plans prior to the finance committee meeting.
  
4. Facilities – Several options were discussed that might still be viable locations for the high school including two church facilities and two local colleges.