

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

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August 25, 2022

7:00 p.m.

BOARD MEETING AGENDA

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Consent Agenda
  - A. Adoption of Agenda
  - B. Approval of February Minutes
  - C. Committee Reports
  - D. Recommended Board Action Items
    - 1. Move Finance Committee Meetings to 3rd Tuesday of each month beginning in October
    - 2. Move September Governance meeting to Wednesday, September 14
    - 3. Approve Genesis Girls May Financials subject to audit
    - 4. Approve Genesis Boys May Financials subject to audit
- IV. Announcements & Recognitions
- V. Discussion & Action Items for the Board
  - A. Governance
    - 1. Update Item 1: Board Retreat
  - B. Finance
    - 1. Action Item 1: Approve Genesis Girls May Financials
    - 2. Action Item 2: Approve Genesis Boys May Financials
  - C. Development
    - 1. Update Item 1: Director of Development
  - D. Academic Excellence
    - 1. Update Item 1: Staffing Update
    - 2. Update Item 2: Enrollment Update
    - 3. Update Item 3: SCSC Monitoring
    - 4. Update Item 4: CRenewal
- VI. Public Forum
- VII. Executive Session (Not scheduled for this meeting)
- VIII. Action Item Review
- IX. Next Board Meeting: September 22 @ 7:00 p.m.
- X. Closing and Adjournment