

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

August 25, 2022
7:00 PM via Zoom

BOARD MEETING AGENDA

- I. Opening / Call to Order**
 - A. Announcement made to open the meeting by Chair
 - B. Call to Order:
 - 1. Motion made by Jeff Lawrence to call the meeting to order @ 7:05 PM
 - 2. Motion second by Taylor Brown
 - 3. Motion carried by unanimous vote

- II. Attendance and Quorum Verification**
 - A. Attendees: Tomika Jones, Chair; Dr. Garvin Samms; Jeff Lawrence; Taylor Brown; Keishai NiBlack; Dr. Marcus Shute
 - B. Absent Board Members: Daryl Jones
 - C. Quorum was satisfied

- III. Consent Agenda**
 - A. First Agenda Amendment
 - 1. Motion made by Jeff Lawrence to remove the Genesis Girls’ Financials and the Genesis Boys’ May Financials from the Consent Agenda
 - 2. Motion seconded by Taylor Brown
 - 3. Motion carried by unanimous vote
 - B. Second Agenda Amendment
 - 1. Motion made by Jeff Lawrence to add the review of FY23 Amended Budget to the Finance portion of the agenda
 - 2. Motion seconded by Taylor Brown
 - 3. Motion carried by unanimous vote
 - C. Adoption of Agenda
 - 1. Motion made by Jeff Lawrence to accept the consent agenda with the approved edits
 - 2. Motion seconded by Taylor Brown
 - 3. Motion carried by unanimous vote
 - D. Approval of February Minutes
 - E. Committee Reports
 - F. 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**
 - A. Return to school
 - 1. School has started and we have made it to another year school year. Kudos to the staff!
 - B. First powHER Event Kickoff
 - 1. The kickoff occurred tonight with Maria Taylor who did an amazing job. We should expect monthly agenda communications going forward.
 - 2. We will follow the activity event calendar and contract finalized next week.

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V. Discussion & Action Items for the Board

A. Governance

1. Update Item 1: Board Retreat

- a. No action

B. Finance

1. Action Item 1: Approve Genesis Girls May Financials

- a. Request made to approve the Girls’ may Financials

i. Motion made by Jeff Lawrence to accept the Genesis Girls Financials

ii. Motion seconded by Taylor Brown

iii. Motion carried by unanimous vote

2. Action Item 2: Approve Genesis Boys May Financials

- a. Request made to approve the Boys’ May Financials

i. Motion made by Jeff Lawrence to accept the Genesis Girls Financials

ii. Motion seconded by Taylor Brown

iii. Motion carried by unanimous vote

3. Review of FY23 Amended Budget- No action

C. Development

1. Update Item 1: Director of Development- No action

D. Academic Excellence- No action

1. Update Item 1: Staffing Update

2. Update Item 2: Enrollment Update

3. Update Item 3: SCSC Monitoring

4. Update Item 4: Charter Renewal

VI. **Public Forum** (none)

VII. **Executive Session** (Not scheduled for this meeting)

VIII. **Action Item Review** (recapped)

IX. **Next Board Meeting:** September 22, 2022 @ 7:00 PM

X. **Closing and Adjournment**

A. Announcement made by Chair to close meeting @ 8:45 PM

B. Adjournment

1. Motion made by Jeff Lawrence to adjourn the meeting @ 8:45 PM

2. Motion second by Marcus Shute

3. Motion carried by unanimous vote