

Genesis Innovation Academy (GIA) Governance Committee – 17 August 2022

- I. OPENING/CALL TO ORDER – 0508pm ET
- II. ATTENDANCE – Gavin Samms, Tomika Jones, Marcus W. Shute
- III. ANNOUNCEMENTS & RECOGNITION – none
- IV. AGENDA/DISCUSSION ITEMS:
 - Board Development -
 - IT Ad Hoc Comm has begun the preliminary work of reviewing the current status of the IT infrastructure with an initial virtual meeting; will ask Jeff Lawrence to provide update on current activities and next steps
 - Ms. Adrien Lance-Lucas has met with the Development Committee and will have limited availability to serve in the role of Friend of Genesis; Development Committee will revisit how to engage Ms. Lance-Lucas and her firm
 - Daryl Jones has submitted Ms. Marissa Coleman (real estate attorney) as a candidate for a Friend of Genesis; she is scheduled to visit GIA on 22 Aug 2022; GC will host an interview with Ms. Coleman pending the outcome of the GIA visit
 - GCSA is developing the Board Bank Program to assist schools in training and identifying potential board candidates; we will monitor the progress and utilize as a source of potential candidates
 - Board Operations
 - Board Agenda Review –
 - GC will provide update on the Board Retreat
 - Finance will review financials from May 2022
 - Development will provide update concerning the development director position
 - Academic Excellence will provide academic and enrollment update
 - No executive session is scheduled
 - Committee Meeting Agendas –
 - it was suggested that each committee develop a general standing agenda similar to the GC and add committee-specific items under the ‘Discussion Items’ section; special discussion items will be added as necessary
 - suggested that Finance Comm move to the 3rd Tuesday of each month to facilitate Board Meeting agenda development and review
 - Strategic Planning – MWS will send email to Ms. Elisa Falco concerning the status and update of the GIA Strategic Plan
- V. PUBLIC FORUM - N/A

- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- Beginning in October (18 Oct 2022), the Finance Committee meeting will move to the 3rd Tues of every month
 - September Governance Committee move to 2nd Wed, 14 Sep 2022
- VII. EXECUTIVE SESSION (if necessary) – N/A
- VIII. ACTION ITEMS:
- Jeff Lawrence to provide status of the activities of the IT Ad Hoc Committee
 - Marcus W. Shute to solicit input and status of GIA Strategic Plan from Ms. Elisa Falco prior to August Board Meeting
- IX. NEXT MEETING: 14 Sep 2022, 0500pm ET (normally 3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)
- X. CLOSING/ADJOURN – 0552pm ET