

Genesis Innovation Academy (GIA) Governance Committee Minutes– 15 June 2022

- I. OPENING/CALL TO ORDER (Meeting called to order at 5:07 pm)
- II. ATTENDANCE (Chair - Tomika Jones, Dr. Gavin Samms, and Daryl Jones)
- III. ANNOUNCEMENTS & RECOGNITION – (none)
- IV. AGENDA/DISCUSSION ITEMS:
 - a. Board Development
 - i Candidates still being considered for new board membership (Adrian Lucas and Marisa Coleman are being considered)
 - ii Ad Hoc Tech still working on kicking off with school
 - iii Cox Curry is agency we're working with
 - b. Board Operations
 - i Links and Tecs training completed the assessment
 - ii Tomika and Taylor registered to the student information system Power School
 - iii Will schedule a time to complete the evaluation by June 30, 2022 (Dr. B. Hill to assist with walking through.)
 - iv Board Meeting Agenda review
 - v Marcus to follow up with Alisa because her role will change soon
 - c. Strategic Planning
 - i Waiting on the final plan to be finalized
 - ii Finance tentative with donor policy standing
 - iii Enrollment and staffing pending, including academic side of high school will be included
- V. PUBLIC FORUM (none)
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any): (none)
- VII. EXECUTIVE SESSION (if necessary) (none)
- VIII. ACTION ITEMS:
 - a. Follow up with our legal candidates for Friends of Genesis
 - b. Complete the Leaks Evaluation for Dr. Samms
- IX. NEXT MEETING: August 17, 2022, 5:00pm – 7:00 pm

X. CLOSING/ADJOURN: Meeting adjourned ad 5:34 pm