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

September 22, 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. Approve Genesis Girls June Financials subject to audit
 - 2. Approve Genesis Boys June Financials subject to audit
- IV. Announcements & Recognitions
 - A. PowHER program
- V. Discussion & Action Items for the Board
 - A. Governance
 - 1. Action Item 1: Vote on Nominated Board Member
 - B. Finance
 - 1. Update Item 1: July Financials
 - 2. Discussion Item 1: FY23 Budget
 - C. Development
 - 1. Update Item 1: Development Consulting
 - D. Academic Excellence
 - 1. Update Item 1: Staffing Update
 - 2. Update Item 2: Enrollment Update
 - 3. Update Item 3: Renewal
- VI. Public Forum
- VII. Executive Session (Not scheduled for this meeting)

VIII. Action Item Review

IX. Next Board Meeting: October 27 @ 7:00 p.m.

X. Closing and Adjournment