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

October 27, 2022  
7:00 PM

**BOARD MEETING AGENDA**

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Consent Agenda
  - A. Adoption of Agenda
  - B. Approval of September Minutes
  - C. Committee Reports
  - D. Recommended Board Action Items
    - 1. Approve \$320k of HVAV replacement expenses out of Capital Reserve Funds
    - 2. Approve 30k for Key Replacement out of Capital Reserve Funds
    - 3. Approve up to \$80k for School Resource Officer
- IV. Announcements & Recognitions (No Announcements)
- V. Discussion & Action Items for the Board
  - A. Governance
    - 1. Update Item: SCSC Training
    - 2. Discussion Item: November and December Meeting Schedule
  - B. Finance
    - 1. Action Item 1: Approve June Financials for Boys Academy
    - 2. Action Item 2: Approve June Financials for Girls Academy
    - 3. Discussion Item: Financial Reporting Schedule
  - 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:

X. Closing and Adjournment