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

September 22, 2022
7:00 p.m.

BOARD MEETING SUMMARY

- I. Opening / Call to Order: Called to order @ 7:05 p.m.
 - 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 Eddie Bradford
 - 3. Motion carried by unanimous vote

- II. Attendance and Quorum Verification
 - A. Attendees: Tomika Jones, Chair; Dr. Garvin Samms; Jeff Lawrence, Taylor Brown, Eddie Bradford, Daryl Jones, and Keishia NiBlack
 - B. Absent Board Members: none
 - C. Quorum was satisfied

- III. Consent Agenda
 - A. First Agenda Amendment
 - 1. Motion made by Jeff Lawrence to amend the consent agenda and by approving the August minutes vs the February minutes
 - 2. Motion seconded by Eddie Bradford
 - 3. Opposed: none. Abstentions: none
 - 4. Motion carried by unanimous vote
 - B. Second Agenda Amendment
 - 1. Motion made by Jeff Lawrence to amend the consent agenda by removing the Genesis Girls’ and the Genesis Boys June Financials and approve the amended Consent Agenda
 - 2. Motion seconded by Eddie Bradford
 - 3. Opposed: none. Abstentions: - none
 - 4. Motion carried by unanimous vote

- IV. Announcements & Recognitions
 - A. No Actions

- V. Discussion & Action Items for the Board
 - A. Governance
 - 1. Action Item 1: Vote on Nominated Board Member
 - a. Motion made by Tomika Jones to move the volte for Marissa Coleman after Public Forum
 - b. Motion seconded by Jeff Lawrence
 - c. Opposed: none. Abstentions: - none

d. Motion carried by unanimous vote

B. Finance

1. No Actions Taken

C. Development

1. No Actions Taken

D. Academic Excellence

1. No Actions Taken

VI. Public Forum (no comments from Marissa Coleman)

VII. Vote for the nominated Board Member, Marissa Coleman

A. Motion made by Jeff Lawrence to that Versa Coleman as an official board member of Genesis Innovation Academy

B. Motion seconded by Eddie Bradford

C. Opposed: none. Abstentions: - none

D. Motion carried by unanimous vote

VIII. Executive Session (Not scheduled for this meeting)

IX. Action Item Review

A. The Board will get new calendar invites with the meeting information attached

B. The Board will get new calendar invite for the powHER event remaining dates, based on the finalizing of the schedule with the foundation and the other partners.

C. Confirm status of waiver and media footage of powHER (legal agreement)

D. Jeff will reach out to Doug to get final FY23 numbers and updates requested on the Called Meeting.

E. The Development Committee will review the agency's fundraising proposal

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

XI. Closing and Adjournment: Adjourned @ 8:12 p.m.

A. Motion made by Eddie Bradford to adjourn the meeting @ 8:12 p.m.

B. Motion seconded by Jeff Lawrence

C. Opposed: none. Abstentions: - none

D. Motion carried by unanimous vote