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

October 19, 2022
6:00 p.m.

GOVERNANCE COMMITTEE MEETING AGENDA (Revised)

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Board Development
 - B. Board Operations
 - C. Strategic Planning
 - D. Committee Monthly Meeting Schedule
 - E. Charter Renewal
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting
- VII. Closing and Adjournment