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

Meeting Link: [https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_0OjKSIBRQ_0OSDeou](https://zoom.us/join/zoom/register/tJAuce6prj4rHNEFXf_0OjKSIBRQ_0OSDeou)

November 17, 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 **October** Minutes
 - C. Committee Reports
 - D. Recommended Board Action Items
 - 1. Approve **July** Financials
 - 2. Approve **August** Financials
 - 3. Approve **September** Financials
 - 4. Approve Modular Lease Renewal
- IV. Announcements & Recognitions (No Announcements)
 - A. Pow-HER November and December Trips
- V. Discussion & Action Items for the Board
 - A. Governance
 - 1. Update Item: SCSC Training
 - 2. Update Item: **December** Board/Committee Meeting Dates
 - B. Finance
 - 1. Update Item: Financial Reporting Format
 - 2. Update Item: Technology Ad-Hoc Committee Update
 - 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: [December 20, 2022 @ 7:00 PM](#)
- X. Closing and Adjournment