

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 MINUTES

- I. Opening / Call to Order: @7:04 PM
 - A. Announcement by Tomika Jones - Chair, to Call Meeting to Order @ 7:04 PM
 1. Motion made by Marissa Coleman to call the meeting to order @ 7:04 PM
 2. Motion seconded by Taylor Brown
 3. Abstentions – none; Opposed - none
 4. Motion carried by unanimous vote
- II. Attendance and Quorum Verification
 - A. Attendees: Tomika Jones, Dr. Gavin Samms, Jr., Dr. Marcus Shute, Sr., Taylor Brown, and Marissa Coleman
 - B. Absent: Keishia Niblack, Jeff Lawrence, Eddie Brown, Darryl Jones, and Taylor Brown
 - C. Quorum is satisfied
- III. Consent Agenda
 - A. Adoption of Agenda
 1. Announcement by Tomika Jones for a motion to adopt the consent agenda
 - a. Motion made by Taylor Brown to approve the consent agenda
 - b. Motion seconded by Marissa Coleman
 - c. Abstentions – none; Opposed - none
 - d. Motion carried by unanimous vote
 - 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
 1. The November trip was just for 8th Grade Girls went on the trip, but Morgan Stanley presented to all girls
 2. The 6th & 7th Grade Girls received an additional Chick-fil-A snack
 3. The 8th Grade Girls went to Jackson & Spalding overview that exposed them to social media, art, and additional behind the scenes steps for marketing publications

-
4. We haven't received December event details yet, but Atlanta Dream is potential based on women executives
 5. Jason Grahame discussed providing us social media exposure, videos, and photos, and a photo waiver is on file

V. Discussion & Action Items for the Board

A. Governance

1. Update Item: SCSC Training
 - a. No action required
2. Update Item: **December** Board/Committee Meeting Dates
 - a. No action required

B. Finance

1. Update Item: Financial Reporting Format
 - a. No action required
2. Update Item: Technology Ad-Hoc Committee Update
 - b. No action required

C. Development

1. Update Item 1: Development Consulting
 - a. No action required

D. Academic Excellence

1. Update Item 1: Staffing Update
 - a. No action required
2. Update Item 2: Enrollment Update
 - a. No action required
3. Update Item 3: Renewal
 - a. No action required

VI. Public Forum (none)

VII. Executive Session (Not scheduled for this meeting)

VIII. Action Item Review

- A. Next Board Meeting Agenda should include Financial Reporting Format and Technology Ad-Hoc Committee Update
- B. Finance to assess the Lucas Proposal in their next meeting
- C. GS to research the patrol officer request and other data regarding enrollment changes
- D. GS to check with SD about the November 30th charter renewal sent (add to Governance agenda)

IX. Next Board Meeting: **December 20, 2022** @ 7:00 PM

X. Closing and Adjournment

- A. Announcement by Tomika Jones, Chair, to adjourn the meeting @ 7:47 PM
 1. Motion made by Taylor Brown adjourn the meeting @ 7:47 PM

2. Motion seconded by Marissa Coleman
3. Abstentions – none; Opposed - none
4. Motion carried by unanimous vote