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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 SUMMARY**

- I. Opening / Call to Order: Meeting Called to Order @ 7:05 PM
    - A. Announcement by Tomika Jones, Chair, to Call Meeting to Order @ 7:05 PM
      - 1. Motion made by Dr. M. Shute to call the meeting to order @ 7:05 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, Eddie Coleman, Dr. Marcus Shute, Taylor Brown, and Keishia Coleman,
    - B. Quorum is satisfied
  
  - III. Consent Agenda
    - A. Adoption of Consent 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
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- IV. Announcements & Recognitions
  - A. No action required
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- V. Discussion & Action Items for the Board
  - A. Governance
    - 1. Discussion Item: November and December Meeting Schedule
      - a. Motion made by Dr. Shute to move the December Board Meeting from December 22<sup>nd</sup> to December 20<sup>th</sup>
      - b. Motion seconded by Eddie Bradford
      - c. Abstentions – none; Opposed - none
      - d. Motion carried by unanimous vote
  - A. Finance
    - 1. No action taken
  - B. Development
    - 1. No action taken
  - C. Academic Excellence

1. No action taken

VI. Public Forum (none)

VII. Executive Session (Not scheduled for this meeting)

VIII. Action Item Review

- A. Ensure meeting postings are accurately reflected
- B. Confirm the SCSC requirements for agenda posting rule
- C. Confirm Timeline for Renewal

IX. Next Board Meeting: November 17, 2022 @ 7 PM

X. Closing and Adjournment: @ 7:57 PM

- A. Announcement by Tomika Jones, Chair, to Call Meeting to Order @ 7:57 PM
  - 1. Motion made by Jeff Lawrence to approve adjourn the meeting @ 7:57PM
  - 2. Motion seconded by Eddie Bradford
  - 3. Abstentions – none; Opposed - none
  - 4. Motion carried by unanimous vote