

Genesis Innovation Academy (GIA) Governance Committee (GC) – 09 November 2022

- I. OPENING/CALL TO ORDER – 0510pm ET
- II. ATTENDANCE – Gavin Samms, Tomika Jones, Marissa Coleman, Marcus W. Shute
- III. ANNOUNCEMENTS & RECOGNITION – none
- IV. AGENDA/DISCUSSION ITEMS:
 - Board Development
 - Solicit current board members for recommendations for Friends of Genesis and Board candidates
 - Board Operations
 - Board Meeting Agenda Review
 - Announcements: overview of PowerHER program
 - Governance Committee: Annual Governance Training update will be provided
 - Academic Excellence: staffing and enrollment update; status of charter renewal process
 - Finance Committee: recommended approval of financials for July - September ; format and reporting of financials; date for December Finance Committee meeting date ; update from IT Ad Hoc Comm
 - Development: Development consulting will provide update
 - No executive session is scheduled
 - FY23 Annual Governance Training – 07-08 Feb 2023, UGA Center for Continuing Education, registration is open, <http://events.r20.constantcontact.com/register/event?oeidk=a07ejdxfnn2552e8eb&llr=dh4yig8ab>; second date is planned for 12-13 Apr 2023 in Atlanta, GA
 - Strategic Planning – Tomika will reach out to Ms. Elisa Falco again concerning the status and update of the GIA Strategic Plan
 - Charter Renewal
 - Gavin will discuss preparation, timeline and process for the renewal during Board meeting; guidance document will be distributed
 - Charter renewal application is live; application will be reviewed and initiated but not submitted
 - Discussion is taking place about modifying the extended day schedule and how it impacts various grade levels
 - Committee composition will be developed based on review of process guidelines
- V. PUBLIC FORUM - N/A

- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- VII. EXECUTIVE SESSION (if necessary) – N/A
- VIII. ACTION ITEMS:
- Gavin Samms to provide a timeline and guidelines for the Charter Renewal process
 - Jeff Lawrence to provide status of the activities of the IT Ad Hoc Committee
 - Tomika Jones to follow-up with Ms. Elisa Falco on status of GIA Strategic Plan
- IX. NEXT MEETING: 14 Dec 2022, 0500pm ET (normally 3rd Wednesday of the month, GIA
Zoom bridge: [https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid](https://zoom.us/join/zoom/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid))
- X. CLOSING/ADJOURN – 0555pm ET