

Genesis Innovation Academy (GIA) Governance Committee (GC) – 19 October 2022

- I. OPENING/CALL TO ORDER – 0509pm ET
- II. ATTENDANCE – Gavin Samms, Tomika Jones, Daryl Jones, Marcus W. Shute
- III. ANNOUNCEMENTS & RECOGNITION – none
- IV. AGENDA/DISCUSSION ITEMS:
 - Board Development -
 - IT Ad Hoc Comm has begun the preliminary work of reviewing the current status of the IT infrastructure; Jeff Lawrence to provide update on current activities and next steps
 - Ms. Elisa Falco has been advised by her board not to participate as a full board member until after the first year; she will serve as a Friend of Genesis
 - Annual Governance Training – MWS will inquire with GCSA about training schedule; GCSA is now offering the FY23 digital
 - Board Operations
 - Board Meeting Agenda Review –
 - Annual Governance Training update will be provided
 - Update on Charter Renewal process will be provided
 - Academic Excellence will provide staffing and enrollment update Renewal
 - Finance Committee will review financials from June 2022; update on July 2022 financials
 - Development will provide update on proposal/recommendations after review
 - No executive session is scheduled
 - Committee Meetings –
 - Error in August Board meeting minutes that referenced that the GC meeting would move to 2nd Wednesday of each month; it was confirmed that the GC meeting will remain on the 3rd Wednesday of each month unless there is a conflict
 - November GC meeting will be held on 09 Nov 2022 at 0500pm
 - December GC meeting will be held on 14 Dec 2022 at 0500pm
 - November Finance Committee meeting will be held on 08 Nov 2022, time TBD
 - December Finance Committee meeting will be held on 13 Dec, time TBD
 - Strategic Planning – no response from Ms. Elisa Falco concerning the status and update of the GIA Strategic Plan
 - Charter Renewal

- Gavin Samms will continue to discuss and prepare for the renewal; will provide a timeline for the process
- Discussion is taking place about modifying the extended day schedule and how it impacts various grade levels
- Committee comprised of instructional leaders will be formed to participate and provide input

V. PUBLIC FORUM - N/A

VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):

- November Board meeting be moved to 17 Nov 2022 as the 4th Thursday is Thanksgiving
- Board finalize the proposed changes to November and December GC and Finance Committee meetings

VII. EXECUTIVE SESSION (if necessary) – N/A

VIII. ACTION ITEMS:

- Gavin Samms to provide a timeline of the Charter Renewal process
- Jeff Lawrence to provide status of the activities of the IT Ad Hoc Committee
- Marcus W. Shute to inquire about schedule of annual compliance training
- Tomika Jones to follow-up with Ms. Elisa Falco on status of GIA Strategic Plan

IX. NEXT MEETING: 09 Nov 2022, 0500pm ET (normally 3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)

X. CLOSING/ADJOURN – 0606pm ET