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

December 14, 2022 @ 5:00 p.m.

**GOVERNANCE COMMITTEE MEETING AGENDA**

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
  - A. Board Development
    - 1. Follow up with SCSC
  - B. Board Operations
  - C. Strategic Planning
  - D. Charter Renewal
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: December 14, 2022 @ 5:00 pm
- VII. Closing and Adjournment