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**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/https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_0OjKSIBRQ_0OSDeou)

January 26, 2023

7:00 PM

**BOARD MEETING SUMMARY**

- I. Opening / Call to Order: @ 7:03 PM
  - A. Motion made by Taylor Brown to call the meeting to order @ 7:03 PM
  - B. Motion seconded by Marcus Shute
  - C. Abstentions – none; Opposed - none
  - D. Motion carried by unanimous vote
  
- II. Attendance and Quorum Verification
  - A. Attendees: Tomika Jones, Dr. Marcus Shute, Taylor Brown, Dr. Gavin Samms, Eddie Bradford
  - B. Late Attendees: Keishia Niblack
  - C. Absentees: Jeff Lawrence
  - D. A quorum met
  
- III. Consent Agenda
  - A. Adoption of Agenda
    - 1. Announcement by Tomika Jones for a motion to adopt the consent agenda
      - a. Motion made by Marcus Shute
      - b. Motion seconded by Taylor Brown
      - c. Abstentions – none; Opposed - none
      - d. Motion carried by unanimous vote
  - B. Approval of December Minutes
  - C. Committee Reports
  - D. Recommended Board Action Items
  
- IV. Announcements & Recognitions
  
- V. Discussion & Action Items for the Board
  - A. Governance – (Dr. Marcus Shute, Committee Chair)
    - 1. Update Item: SCSC Training
    - 2. Update Item: Monitoring Results
    - 3. Discussion Item: In-Person Board Meetings
  - B. Finance
    - 1. Update Item: Technology Ad-Hoc Committee Update
    - 2. Update Item: Facilities Renovation
    - 3. Action Item: Verify Prior Bonus Pool Approval

- a. Chair requested a motion to formally ratify the July 14, 2022, Finance Committee's recommendation to approve the bonus approval
  - 1) Motion made by Marcus Shute
  - 2) Motion seconded by Taylor Brown
  - 3) Abstentions – none; Opposed - none
  - 4) Motion carried by unanimous vote
- C. Development (Keishia NiBlack, Committee Chair)
  - 1. Update Item 1: Development
- D. Academic Excellence (Dr. Gavin Samms)
  - 1. Update Item 1: Staffing Update
  - 2. Update Item 2: Enrollment Update
  - 3. Update Item 3: CCRPI and Test Score Update
  - 4. Update Item 4: Performance Improvement Strategies

VI. Public Forum

VII. Executive Session (Madam Chair Jones)

- A. Possible facility discussion for high school
- B. Announcement by Madam Chair to entertain a motion to go into Executive Session discuss the possibility of High School @ 7:47 PM
  - 1. Motion made by Marcus Shute
  - 2. Motion seconded by Eddie Bradford
  - 3. Abstentions – none; Opposed - none
  - 4. Motion carried by unanimous vote
- C. Announcement by Tomika Jones, Chair, to come out of Executive Session @ 8:00 PM
  - 1. Motion made by Marcus Shute
  - 2. Motion seconded by Eddie Bradford
  - 3. Abstentions – none; Opposed - none
  - 4. Motion carried by unanimous vote

VIII. Next Board Meeting: [February 23, 2023](#) @ 7:00 PM

IX. Closing and Adjournment @ [8:08 PM](#) (Madam Chair Jones)

- A. Announcement by Tomika Jones, Chair, to adjourn the meeting @ [8:08 PM](#)
  - 1. Motion made by Marcus Shute
  - 2. Motion seconded by Eddie Bradford
  - 3. Abstentions – none; Opposed - none
  - 4. Motion carried by unanimous vote