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

January 18, 2023 @ 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: February 15, 2023 @ 5:00 pm
- VII. Closing and Adjournment