

Genesis Innovation Academy (GIA) Governance Committee (GC) – 18 January 2023 Minutes

- I. OPENING/CALL TO ORDER – 0508pm ET
- II. ATTENDANCE – Gavin Samms, Tomika Jones, Marissa Coleman, Daryl Jones
- III. ANNOUNCEMENTS & RECOGNITION – Both schools
- 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: Renewal and CCRPI results; PowerHER trip was cancelled for this month
 - Governance Committee: Annual Governance Training update will be provided; discuss monitoring letter update and corrective action is due 17 Feb 2023; tentative call meeting of the Board to review corrective action scheduled for 15 Feb 2023, 0600pm ET
 - Academic Excellence: staffing and enrollment update; review of CCRPI results
 - Finance Committee: update from Technology Ad Hoc Committee; status of facility restoration/renovation
 - Development: Development consulting update
 - Executive session is scheduled to discuss potential high school facility
 - FY23 Annual Governance Training – registration is open
 - 07-08 Feb 2023, UGA Center for Continuing Education, <http://events.r20.constantcontact.com/register/event?oeidk=a07ejdhxfnn2552e8eb&llr=dh4yig8ab>
 - Ms. Davis will telephone hotel to block rooms and investigate central billing; she will follow-up with board members to determine dates required for lodging
 - 12-13 Apr 2023, Loudermilk Conference Center, Atlanta, GA, <http://events.r20.constantcontact.com/register/event?oeidk=a07ejhdaj1c5e40e207&llr=dh4yig8ab>
 - Strategic Planning – Tomika will reach out to Ms. Elisa Falco again concerning the status and update of the GIA Strategic Plan
 - Charter Renewal
 - Both Boys’ and Girls’ School have been approved. The scores on the performance framework dictated that both the Boys and Girls were renewed for 5 years without the requiring an interview; both schools met the qualifications in Academics 4 out of 5 years, 4 out of 5 years in Operations, and 4 out of 5 years in Finance

- V. PUBLIC FORUM - N/A
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- All Board members sign up for one of the 2023 Governance Training sessions as soon as possible
- VII. EXECUTIVE SESSION (if necessary) – N/A
- VIII. ACTION ITEMS:
- Gavin Samms to review the draft Charter Renewal application and 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: 15 Feb 2023, 0500pm ET (normally 3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)
- X. CLOSING/ADJOURN – 0546pm ET