

Genesis Innovation Academy (GIA) Governance Committee (GC)

14 December 2022

- I. OPENING/CALL TO ORDER – 05:10 pm ET
- II. ATTENDANCE – Gavin Samms, Tomika Jones, Marcus W. Shute
 - A. Quorum satisfied
- III. ANNOUNCEMENTS & RECOGNITION – none
- IV. AGENDA/DISCUSSION ITEMS:
 - A. Board Development
 1. Solicit current board members for recommendations for Friends of Genesis and Board candidates
 - B. Board Operations
 1. Board Meeting Agenda Review
 - a. Announcements: None at present
 - b. Governance Committee: Annual Governance Training update will be provided; Charter Renewal discussion/update
 - c. Academic Excellence: staffing and enrollment update; overview of CCRPI
 - d. Finance Committee: Oct financials will be presented ; format and reporting of financials; update on GIA salary/compensation plan; update from IT Ad Hoc Comm
 - e. Development: Development consulting update
 - f. No executive session is scheduled
 2. FY23 Annual Governance Training – registration is open; the preferred session is Feb training
 - a. 07-08 Feb 2023, UGA Center for Continuing Education,
<http://events.r20.constantcontact.com/register/event?oeidk=a07ejdhxfnn2552e8eb&llr=dh4yig8ab>
 - b. 12-13 Apr 2023, Loudermilk Conference Center, Atlanta, GA,
<http://events.r20.constantcontact.com/register/event?oeidk=a07ejhdaj1c5e40e207&llr=dh4yig8ab>
 - C. Strategic Planning
 1. Tomika will reach out to Ms. Elisa Falco again concerning the status and update of the GIA Strategic Plan
 - D. Charter Renewal
 1. Draft of GIA Boys' School charter renewal application distributed to GC for review; no changes recommended by GC
 2. Draft of both charter renewal applications will be distributed to the full Board
 3. Mission statement was adjusted; 5 yr. enrollment projection was included with high school starting in SY2024-25

4. Discussion is taking place about modifying the extended day schedule, removing from charter renewal application, and addressing Innovative Features in the renewal application
5. Mission specific goals were modified to include extended tasks as an additional option along with projects

V. PUBLIC FORUM - N/A

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

- A. All Board members sign up for one of the 2023 Governance Training sessions as soon as possible; the preference is the 07-08 Feb 2023 session at UGA

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

VIII. ACTION ITEMS:

1. Gavin Samms to review the draft Charter Renewal application and process
2. Jeff Lawrence to provide status of the activities of the IT Ad Hoc Committee
3. Tomika Jones to follow-up with Ms. Elisa Falco on status of GIA Strategic Plan

IX. NEXT MEETING: 14 Jan 2023, 0500pm ET (normally 3rd Wednesday of the month, GIA
Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)

X. CLOSING/ADJOURN – 06:00 pm ET

