

**Genesis Innovation Academy**

*“Creating a Legacy of Greatness – One scholar at a time!”*

December 21, 2021

12:00 PM

**BOARD CALLED MEETING AGENDA**

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Announcements & Recognitions
- IV. Discussion & Action Items for the Board
  - A. Discussion Item: Review Awning Vendor Proposals
  - B. Action Item 1: Approve Preferred Vendor Proposal
- V. Public Forum
- VI. Executive Session (none)
- VII. Action Item Review
- VIII. Next Board Meeting: January 27, 2022 @ 7:00 PM
- IX. Closing and Adjournment