

Genesis Innovation Academy

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

December 21, 2021

12:00 PM

BOARD CALLED MEETING MINUTES

- I. Opening / Call to Order: Meeting called to order @ 12:01 PM
 - A. Motion made by Taylor Brown the meeting to order @ 12:01 PM
 - B. Motion seconded by Eddie Bradford
 - C. Abstentions – none; Opposed - none
 - D. Motion carried by unanimous vote

- II. Attendance and Quorum Verification
 - A. Attendees: Tomika Jones, Marcus Shute, Jeff Lawrence, Eddie Bradford, and Gavin Samms
 - B. Late Attendees: Jeff Lawrence and Keishia Niblack
 - C. Absentees: None
 - D. Quorum was satisfied

- III. Announcements & Recognitions (none)

- IV. Discussion & Action Items for the Board
 - A. Discussion Item: Review Awning Vendor Proposals
 1. The board previously approved an amount that would allow the current awnings to be repaired and to add a covering between the Boys Academy and the cafeteria.
 2. The purpose of this discussion is to approve the full scope of awning work, including building a new covering for the walkway to the modular buildings.
 3. There were two proposals to consider: Awning Builders, Inc. and Peachtree Awnings, Inc.
 4. Both companies were vetted: references, bonding, Better Business Bureau
 5. It was noted that Awning Builders has experience with charter schools and their component costs have the lowest pricing.
 6. There were questions about whether materials (metal, aluminum, fabric), labor, and warranty details were similar between the two proposals.
 7. It was noted that the warranty protections were unclear in both proposals since quotes were being reviewed instead of contracts.

 - B. Action Item 1: Approve Preferred Vendor Proposal
 1. Announcement by Madam Chair to entertain a motion to approve installation with the preferred vendor – Awning Builders – subject to verification and clarification of workmanship and material warranties of the job.
 - a. Motion made by Taylor Brown
 - b. Motion seconded by Eddie Bradford

- c. Abstentions – none; Opposed - none.
- d. Motion carried by unanimous vote.
- 2. The proposed vendor start date is February 2022

V. Public Forum (none)

VI. Executive Session (none)

VII. Action Item Review

- A. Dr. Samms to provide warranty and contract updates to the Board's next meeting

VIII. Next Board Meeting: January 27, 2022 @ 7:00 PM

IX. Closing and Adjournment @ 12:26 PM

- A. Announcement by Tomika Jones, Chair, to adjourn the meeting @ 12:26 PM
 - 1. Motion made by Eddie Bradford
 - 2. Motion seconded by Taylor Brown
 - 3. Abstentions – none; Opposed - none
 - 4. Motion carried by unanimous vote