

Genesis Innovation Academy

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

December 21, 2021

12:00 PM

BOARD CALLED MEETING SUMMARY

- 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
- III. Announcements & Recognitions (none)
- IV. Discussion & Action Items for the Board
 - A. Discussion Item 1: Review Awning Vendor Proposals
 - 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
 2. Motion seconded by Eddie Bradford
 3. Abstentions – none; Opposed - none
 4. Motion carried by unanimous vote
- V. Public Forum (none)
- VI. Executive Session (none)
- VII. Action Item Review
- 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