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

Meeting Link: [https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_00jKSiBRQ_00SDeou](https://zoom.us/join/zoom/register/tJAuce6prj4rHNEFXf_00jKSiBRQ_00SDeou)

March 23, 2023

7:00 PM

BOARD MEETING AGENDA

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Consent Agenda (Madam Chair Jones)
 - A. Adoption of Agenda
 - B. Approval of February Minutes
 - C. Approval of March 6 Called Meeting Minutes
 - D. Approval of March 16 Emergency Board Meeting
 - E. Committee Reports
 - F. Recommended Board Action Items
 - 1. Approve Girls Academy January Financials
 - 2. Approve Boys Academy January Financials
- IV. Announcements & Recognitions (Madam Chair Jones)
- V. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - 1. Update Item #1: SCSC Monitoring
 - 2. Update Item #2: In-Person Board Meetings
 - 3. Update Item #3: Committee Meeting Schedule
 - 4. Action Item #1: Board Nominations
 - B. Finance - (Jeff Lawrence, Committee Chair)
 - 1. Update Item #1: Technology Ad-Hoc Committee Update
 - 2. Update Item #2: Facilities Renovation Update
 - 3. Action item #1: Verify Emergency Board Action on Vendor Payment
 - 4. Action Item #2: Teacher Salary Scale
 - C. Development (Keishia NiBlack, Committee Chair)
 - 1. Discussion Item #1: Development Committee Recommendation
 - D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Update Item #1: Staffing Update
 - 2. Update Item #2: Enrollment Update
 - 3. Action Item #1: Approve FY24 Calendar Amendment

- VI. Public Forum
- VII. Executive Session
- VIII. Action Item Review
 - A. Old Business (prior Action Items)
 - B. New Business (new Action Items)
- IX. Next Board Meeting: [April 27, 2023 @ 7:00 PM](#)
- X. Closing and Adjournment