

Genesis Innovation Academy  
"Creating a Legacy of Greatness One scholar at a time! "

March 16, 2023  
5:00 PM

**EMERGENCY BOARD MEETING MINUTES**

- I. Opening / Call to Order: @ 5:05 PM
  - A. Motion made by Eddie Bradford to call the meeting to order @ 5:05 PM
  - B. Motion seconded by Marissa Coleman
  - C. Abstentions – none; Opposed – none.
  - D. Motion carried by unanimous vote.
  
- II. Attendance and Quorum Verification
  - A. Attendees: Tomika Jones, Dr. Gavin Samms, Eddie Bradford, Marissa Coleman, Keishia Niblack, Dr. Marcus Shute
  - B. Absentees: Jeff Lawrence, Taylor Brown
  - C. Guests: Rob Fortson
  - D. A quorum was met.
  
- III. Consent Agenda (Madam Chair Jones) – None
  
- IV. Announcements & Recognitions (Madam Chair Jones) None
  
- V. Discussion & Action Items for the Board
  - A. Finance - (Dr. Gavin Samms for Jeff Lawrence, Committee Chair)
    - i. Discussion: Insurance Claim Status
      1. An email from our broker states that the insurance company wants to pay GIA directly instead of the vendor, because the vendor does not want to be paid by the insurance company.
      2. GS recounted an earlier conversation with the insurance company indicating that they preferred to pay the vendor. GS will revisit for clarity.
      3. The Board needs to decide whether it wants to pay the vendor directly, and if so, when and under what terms/circumstances.
  
- VI. Public Forum (none)
  
- VII. Executive Session
  - A. Discussion Item: Authorize negotiations to dispose of property.
  - B. Announcement by Madam Chair to entertain a motion to go into Executive Session for further discussions @ 5:08 PM.

- C. Motion made by Eddie Bradford to into Executive Session for further discussions @ 5:08 PM
- D. Motion seconded by Marissa Coleman
- E. Abstentions – none; Opposed – none.
- F. Motion carried by unanimous vote.
- G. Announcement by Tomika Jones, Chair, to come out of Executive Session @ 6:56 PM.  
Motion made by Tomika Jones
- H. Motion seconded by Marissa Coleman
- I. Abstentions – none; Opposed – none.
- J. Motion carried by unanimous vote.

VIII. Action Item: Vote on Options discussed during Executive Session

- A. TJ requested that the Board vote on Option 1 and Options 2 by aye or nay:
- B. Option 1: To verify in writing the committed amount from Utica Insurance Company for mitigation and cut a check for up to \$175,000 to the vendor.
  - i. With a signed release indicating the payment was made in goodwill.
  - ii. And that we will continue to work with the insurance company to expedite the remaining direct payments to the vendor, for up to 7 days.
- C. Option 2: Refer the vendor to the insurance company for resolution.
- D. Option 1: The motion to adopt Option 1 passed unanimously.
- E. Option 2: The motion to adopt Option 2 failed unanimously.

IX. Action Item Review

X. Next Board Meeting: March 23, 2023 @ 7:00 PM

XI. Closing and Adjournment

- A. Announcement by Tomika Jones, Chair, to adjourn the meeting.
- B. Motion made by Marissa Coleman to adjourn the meeting.
- C. Motion seconded by Dr. Marcus Shute
- D. Abstentions – none; Opposed – none.
- E. Motion carried by unanimous vote.
- F. Meeting adjourned at 7:02 p.m.