

Genesis Innovation Academy

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

March 15, 2023 @ 5:00 p.m.

GOVERNANCE COMMITTEE MEETING AGENDA

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Announcements/Recommendations
- IV. Discussion & Action Items for the Committee
 - A. Board Development
 - B. Board Operations
 - C. FY23 Annual Governance Training
 - D. Strategic Planning
 - E. Charter Renewal
 - F. 2023 GSCA Conference, 13-15 March 2023
- V. Recommendations/Motions to the Board
- VI. Public Forum
- VII. Executive Session – (no session scheduled)
- VIII. Action Item Review
- IX. Next Meeting: April 19, 2023 @ 5:00 pm
- X. Closing and Adjournment