
Genesis Innovation Academy

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

Meeting Link: https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_0OjKSIBRO_0OSDeou

In Person Location: GIA Campus, 1049 Custer Ave SE, Atlanta, GA 30316

April 27, 2023

7:00 PM

BOARD MEETING AGENDA

In Person Meeting

- I. Opening/Call to Order:
- II. Attendance and Quorum Verification
- III. Consent Agenda (Madam Chair Jones)
 - A. Adoption of Agenda
 - B. Approval of **March** Minutes
 - C. Committee Reports
 - D. Recommended Board Action Items
 1. Approve Girls Academy **February** Financials
 2. Approve Boys Academy **February** Financials
- IV. Announcements & Recognitions (Madam Chair Jones)
 - A. Scholar Presentation
- V. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 1. Action Item #1: Board Officer Vote
 2. Action Item #2: Vote on FY24 In-Person Meeting Dates
 3. Action Item #3: Reschedule June Governance Committee Meeting
 4. Update Item #1: Committee meeting frequency verification
 5. Update Item #2: Governance Training
 - B. Finance - (Jeff Lawrence, Committee Chair)
 1. Update Item #1: Facilities Renovation Update
 2. Discussion Item #1: Instructional Support Salary Scale
 3. Action Item #1: Vote on Paraprofessional Salary Scale
 4. Action Item #2: Reschedule June Finance Committee Meeting
 5. Action Item #3: Vote on FY24 Public Budget Meeting Schedule
 6. Action Item #4: Vote on Auditor for FY24
 7. Action Item #5: Vote on changes to Financial Policy
 - C. Development – (Keishia Niblack, Committee Chair)
 1. Update Item #1: Development Consult update

- D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Update Item #1: Staffing Update
 - 2. Update Item #2: Enrollment Update

VI. Public Forum

VII. Executive Session (none)

VIII. Action Item Review

- A. Old Business (prior Action Items)
- B. New Business (new Action Items)

IX. Next Board Meeting: [May 25, 2023 @ 7:00 PM](#)

X. Closing and Adjournment