

Genesis Innovation Academy (GIA) Governance Committee (GC) – 19 April 2023

GOVERNANCE COMMITTEE MEETING

- I. OPENING/CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS & RECOGNITION
- IV. AGENDA/DISCUSSION ITEMS:
 - A. Board Development
 - B. Board Operations
 - 1. Nominations for Board officers
 - 2. Board Meeting Agenda Review
 - a. Consent Agenda: approval of Board minutes and March Financials
 - b. Announcements: presentation from GIA scholar
 - c. GC
 - d. Finance Committee
 - e. Academic Excellence Committee
 - f. Development Committee
 - 3. FY23 Annual Governance Training
 - C. Strategic Planning
 - D. Policy Review
- V. PUBLIC FORUM - N/A
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- VII. EXECUTIVE SESSION (if necessary)
- VIII. ACTION ITEMS:
- IX. NEXT MEETING: 17 May 2023, 1700 ET (normally 3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)
- X. CLOSING/ADJOURN