

**Genesis Innovation Academy (GIA) Governance Committee (GC)**

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

**GOVERNANCE COMMITTEE MEETING MINUTES**

- I. Opening / Call to Order @ 0500pm ET
- II. Attendance and Quorum Verification
  - A. Attendees: Tomika Jones, Marissa Coleman, Daryl Jones, Marcus W. Shute
  - B. Absentees: None
  - C. Late Attendees: None
  - D. A quorum was present.
- III. Announcements & Recognition - None
- IV. Discussion & Action Items for the Committee
  - A. Board Development
    - i. Solicit current board members for recommendations for Friends of Genesis and Board candidates
    - ii. Daryl Jones will reach out to the United Way VIP Training Program for board candidates
  - B. Board Operations
    - i. Nominations for Board officers will be held during the March Board meeting with voting to occur during the April Board meeting
    - ii. Follow-up with committees to determine of future meeting schedule, i.e., monthly, or bi-monthly
    - iii. Board Meeting Agenda Review
      - 1. GC: Nominations for Board Officers; SCSC monitoring update; in-person Board meeting; readout from committees on meeting schedule
      - 2. Finance Committee: teacher salary scale will be reviewed; Tech Ad-
      - 3. Hoc committee update; facilities renovation update
      - 4. Academic Excellence Committee: staffing update; enrollment update; revision of FY24 calendar
      - 5. Development Committee: review the cost proposal from Lance Lucas due to oversight
  - C. FY23 Annual Governance Training
    - i. 12-13 Apr 2023, Loudermilk Conference Center, Atlanta, GA, <http://events.r20.constantcontact.com/register/event?oeidk=a07ejhdaj1c5e40e207&llr=dh4yig8ab>
    - ii. Keishia Niblack, Taylor Brown and possibly Marissa Coleman are scheduled to attend the session scheduled in Atlanta

- D. Strategic Planning
  - i. Tomika Jones will follow-up with Ms. Elisa Falco; Ms. Falco will
- E. Policy Review
  - i. GC to develop a schedule; Marissa Coleman will investigate resources to conduct the review and evaluation
- F. 2023 GSCA Conference, 13-15 March 2023
  - i. Dr. Gavin Samms, Tomika Jones, Dr. Marcus W. Shute, and Dr. Crystal LaVouille, Director of Curriculum attended the conference.
  - ii. Several informative sessions on governance, policy, Title IX, enrollment management, and curriculum (from field trip to field experiences, incorporating Executive Function into the curriculum, etc.)
  - iii. Identified potential resources for GIA; GIA should consider obtaining STEAM certification
  
- V. Public Forum - N/A
  
- VI. Recommendations/Motions to the Board (if any):
  
- VII. Executive Session – (no session scheduled)
  
- VIII. Action Item Review
  - A. The GC is requesting that Gavin Samms provide the Board meeting agenda in advance to expedite review by this committee
  - B. GC will develop slate of Board officers and distribute to the full Board
  - C. Tomika Jones will follow-up with Ms. Falco to obtain status of the GIA Strategic Plan
  - D. GC will develop a policy review schedule; Marissa Coleman will try to locate a resource to conduct an evaluation of GIA policy compliance
  - E. GC will review Title IX policy in next GC meeting
  
- IX. NEXT MEETING: 19 Apr 2023, 0500pm ET (normally 3rd Wednesday of the month, GIA Zoom bridge: [https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv\\_ztfjHyid](https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid) )
  
- X. CLOSING/ADJOURN – 0600pm ET