
Genesis Innovation Academy

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

Meeting Link: https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_0OjKSIBRQ_0OSDeou

May 25, 2023

7:00 PM

BOARD MEETING AGENDA

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Consent Agenda (Madam Chair Jones)
 - A. Adoption of Agenda
 - B. Approval of April Minutes
 - C. Committee Reports
 1. Title IX Policy
 - D. Recommended Board Action Items
 1. Approve Girls Academy March Financials
 2. Approve Boys Academy March Financials
- IV. Announcements & Recognitions (Madam Chair Jones)
- V. Public Budget Meeting
- VI. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 1. Update Item #1: Governance Training
 2. Update Item #2: Board Development
 3. Discussion Item #1: Board Retreat
 - B. Finance - (Jeff Lawrence, Committee Chair)
 1. Update Item #1: Facilities Renovation Update
 2. Action Item #1: Vote on Salary Scales
 - 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
 3. Update Item #3: Academic Update

- VII. Public Forum
- VIII. Executive Session (none)
- IX. Action Item Review
 - A. Old Business (prior Action Items)
 - B. New Business (new Action Items)
- X. Next Board Meeting: [June 22, 2023 @ 7:00 PM](#)
- XI. Closing and Adjournment