

## **Genesis Innovation Academy**

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

Meeting Link: [https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf\\_0OjKSIBRQ\\_0OSDeou](https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_0OjKSIBRQ_0OSDeou)

May 25, 2023

7:00 PM

### **BOARD MEETING MINUTES**

- I. Opening/Call to Order:
  - A. Madam Chair entertained a motion to call the meeting to order @ 7:05 P.M.
    1. Motion made by Jeff Lawrence to call the meeting to order @ 7:05 PM.
    2. Motion seconded by Dr. Marcus Shute.
    3. Abstentions – none.
    4. Opposed – none.
    5. Motion carried by unanimous vote.
  
- II. Attendance and Quorum Verification
  - A. Tomika Jones - Chair, Taylor Brown, Jeff Lawrence; Dr. Marcus Shute, and Dr. Gavin Samms
  - B. Late: Keishia NiBlack and Eddie Bradford
  - C. Absent: none.
  - D. Quorum met.
  
- III. Consent Agenda (Madam Chair Jones)
  - A. Adoption of Agenda
    1. Madam Chair entertained a motion to adopt the Consent Agenda
      - a) Motion made by Jeff Lawrence.
      - b) Motion seconded by Dr. Shute.
      - c) Abstentions – none.
      - d) Opposed – none.
      - e) Motion carried by unanimous vote.
  
- IV. Announcements & Recognitions (Madam Chair Jones)
  
- V. Public Budget Meeting (Dr. Samms for Jeff Lawrence)
  - A. Summary of Budget
    1. Girls Academy
      - a) No action
    2. Boys Academy
      - a) No action
  
- VI. Discussion & Action Items for the Board
  - A. Governance – (Dr. Marcus Shute, Committee Chair)

1. Update Item #1: Governance Training
  - a) No action
2. Update Item #2: Board Development
  - a) No action
3. Discussion Item #1: Board Retreat (Madam Chair)
  - a) No action

B. Finance - (Dr. Samms for Jeff Lawrence, Committee Chair)

1. Update Item #1: Facilities Renovation Update
  - a) No action
2. Action Item #1: Vote on Salary Scales (Dr. Samms)
  - a) TJ made a motion to approve the Admin, Technology, Finance, Instructional Coach, Dean, and Facilities schedules.
  - b) The motion was seconded by EB.
  - c) The motion passed unanimously with no abstentions.

C. Development – (Keishia Niblack, Committee Chair)

1. Update Item #1: Development Consult Update
  - a) No action

D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)

1. Update Item #1: Staffing Update
  - a) No action
2. Update Item #2: Enrollment Update
  - a) No action
3. Update Item #3: Academic Update
  - a) No action

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 of meeting

- A. Madam Chair entertained a motion to adjourn the meeting to order @ 8:45 P.M.
  1. Motion made by Keishia NiBlack to call the meeting to order @ 8:45 PM.
  2. Motion seconded by Tomika Jones.
  3. Abstentions – none.
  4. Opposed – none.
  5. Motion carried by unanimous vote.