

Genesis Innovation Academy

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

May 17, 2023 @ 5:00 p.m.

GOVERNANCE COMMITTEE MEETING AGENDA

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Board Development
 - B. Board Operations
 - 1. Title IX Policy Review
 - C. FY23 Annual Governance Training
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: June 14, 2023 @ 5:00 pm
- VII. Closing and Adjournment