Genesis Innovation Academy

"Creating a Legacy of Greatness – One scholar at a time!"

ACADEMIC COMMITTEE MEETING SUMMARY

May 8, 2023

9:30 AM – 10:30 AM

I. Opening / Call to Order:
   A. Meeting called to order @ 9:08 AM

II. Attendance
   A. Attendees: Dr. Gavin Samms – Chair, Dr. Crystal LaVoulle, Renetta Dees, Tracy Dubose, and Sherita Smith

III. Announcements & Recognitions (none)

IV. Discussion Items for the Committee

   A. General Admin
      i. Recommended Action: Shift committee meetings to 2nd Monday
         1. Dr. Samms presented the 2nd Mondays monthly meeting for a vote by stating "aye".
         2. Opposed: None
         3. The proposed change was unanimously approved.
      ii. Recommended Action: SY24 Calendar
         1. No action
      iii. Deliverable: Summer Vacation Request (All)
         1. No action

   B. Campus Safety and Security – No Action

   C. Human Resources/Staff Culture – No Action

   D. General Operations – No Action

   E. Curriculum, Instruction, and Assessments – No Action

   F. Student Instructional Supports – No Action

   G. Student Culture and Activities – No Action

   H. Policy and Accountability
      i. Deliverable: Comments on Family Handbook

1. No action

ii. Deliverable: Comments on Employee Handbook

1. No action

iii. Recommended Action: Approve Revised Admissions Policy

1. Dr. Samms presented the prosed recommendations for Sections 2.6-2.8 for a vote by Dr. Samms by stating "aye".
2. Opposed: None
3. The proposed Revised Admissions Policy was unanimously approved.

I. Calendar and Schedules Review - No action

J. Recommended Action: Fall Master Schedule - No action

V. Public Forum (none)

VI. Executive Session (None Scheduled)

VII. Action Item Review

A. New Items

B. Review of Old Items

IV. Next Committee Meeting: **June 5, 2023** @ 9:30 AM – 10:30 AM

V. Closing and Adjournment:

A. Meeting adjourned @11:25 AM