

Genesis Innovation Academy

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

ACADEMIC COMMITTEE MEETING AGENDA

May 8, 2023

9:30 AM – 10:30 AM

- I. Opening / Call to Order:
- II. Attendance
- III. Announcements & Recognitions
- IV. Discussion Items for the Committee
 - A. General Admin
 - i. Recommended Action: Shift committee meetings to 2nd Monday
 - ii. Recommended Action: SY24 Calendar
 - iii. Recommended Action: Fall Master Schedule
 - iv. Deliverable: Summer Vacation Request (All)
 - B. Campus Safety and Security
 - i. Update: May Fire Drill (SS)
 - C. Human Resources/Staff Culture
 - i. Discussion: Absence Requests (All)
 - ii. Update: Open Positions (CL)
 1. Technology Teacher
 2. ELA Teacher
 3. Elementary Teacher
 - iii. Update: TKES Progress (CL, TD, RD)
 - D. General Operations
 - i. Update: Building Renovation (SS)
 - ii. Deliverable: Summer Facility Improvement Projects (SS)
 - E. Curriculum, Instruction, and Assessments
 - i. TKES Observations
 - ii. Review: Write Score Results (CL)
 - iii. Deliverable: Spring MAP Results (CL)

- F. Student Instructional Supports
 - i. Deliverable: I-Ready Report (CL)
 - ii. Deliverable: Final SY23 FEV Report (RD)
 - iii. Deliverable: SST Report (RD)

- G. Student Culture and Activities
 - i. Deliverable: SY23 Discipline Data Report (RD, TD)

- H. Policy and Accountability
 - i. Deliverable: Comments on Family Handbook
 - ii. Deliverable: Comments on Employee Handbook
 - iii. Recommended Action: Approve Revised Admissions Policy

- I. Calendar and Schedules Review

- V. Public Forum

- 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: