

Genesis Innovation Academy,

Finance Committee Meeting Minutes – November8, 2022

NAME OF COMMITTEE: Finance Committee

DATE/TIME OF MEETING: Monday, November 8, 2022, 7:04pm-8:45pm, Via GIA Zoom

- I. OPENING / CALL TO ORDER: Meeting opened @ 7:04PM
- II. ATTENDEES: Jeff Lawrence, Gavin Samms, Taylor Brown, Doug Erwin, Tomika Jones, and Keisha Niblack; Quorum met.
- III. AGENDA/DISCUSSION ITEMS:
 - A. Approval of July, August, and September financials
 - B. Discussed Development Proposal from Lance Lucas and Associates
 - C. Discussed modular and lease renewals
 - D. Discussed plan for timely receipt and review of financials
 - E. August September Review
- IV. RECOMMENDATIONS/MOTIONS to BOARD (if any):
 - A. Motion was approved to recommend approval of July, August, and September financials and that the approval be added to the consent agenda subject to audit.
 - B. Motion was approved to recommend to the board approval of the modular lease.
- VI. ACTION ITEMS:
 - A. Development committee to discuss ROI of the proposed contract with Lance Lucas & Associates.
- V. EXECUTIVE SESSION – Not applicable
- VI. NEXT MEETING: December 13th @ 7:00 pm
- VII. CLOSING/ADJOURN @ 8:45pm