

Genesis Innovation Academy

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

Meeting Link: https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_0OjKSIBRQ_0OSDeou

June 22, 2023

7:00 PM

BOARD MEETING SUMMARY

- I. Opening/Call to order: Called to order @ 7:11 PM
 - A. Tomika Jones, Madam Chair, entertained a motion to call the meeting to order @ 7:11 PM
 1. Motion made by Dr. Marcus Shute
 2. Motion seconded by Tomika Jones
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried by unanimous vote.

- II. Attendance and Quorum Verification
 - A. Attendees: Tomika Jones, Dr. Marcus Shute,
 - B. Late Attendees: Taylor Brown, Eddie Bradford, Jeff Lawrence, and Dr. Gavin Samms
 - C. Absentees: Marissa Coleman and Keishia Niblack
 - D. Guest: Gregg Stevens
 - E. A quorum was met.

- III. Consent Agenda (Madam Chair Jones)
 - A. The Chair entertained a motion to approve the consent agenda
 1. Motion made by Dr. M. Shute
 2. Motion seconded by T. Jones.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried by unanimous vote.

- IV. Announcements & Recognitions (Madam Chair Jones)

- V. Discussion & Action Items for the Board
 - A. FY24 Budget: Public Budget Meeting #2 (Jeff Lawrence)
 1. Boys Academy
 - a. The Chair entertained a motion to approve the Boys FY24 Budget
 - 1) Motion made by Jeff Lawrence.
 - 2) Motion seconded by Eddie Bradford.
 - 3) Abstentions – none.

- 4) Opposed – none.
- 5) Motion carried by unanimous vote.

B. Girls Academy

- a. The Chair entertained a motion to approve the Girls FY24 Budget
 - 1) Motion made by Jeff Lawrence.
 - 2) Motion seconded by Eddie Bradford.
 - 3) Abstentions – none.
 - 4) Opposed – none.
 - 5) Motion carried by unanimous vote.

VI. FY23 Budget Amendment: Public Budget Meeting #1

- A. Boys Academy (no action)
- B. Girls Academy (no action)

VII. Discussion & Action Items for the Board

A. Governance – (Dr. Marcus Shute, Committee Chair)

1. Discussion Item #1: Head of Schools Contract
 - a. Dr. Shute moved that we increase the base salary of the head of schools for this upcoming fiscal year by 5%,
 - 1) Motion made by Dr. M. Shute.
 - 2) Motion seconded by J. Lawrence.
 - 3) Abstentions – none.
 - 4) Opposed – none.
 - 5) Motion carried by unanimous vote.
2. Discussion Item #2: Board Retreat
 - a. No action
3. Update Item #1: Policy Review Update
 - a. No action

B. Finance - (Dr. Samms for Jeff Lawrence)

1. Update Item #1: Facilities Renovation Update
 - a. No action
2. Action Item #2: Vote on Bonus and/or Additional Increases
 - a. Jeff Lawrence moved that we amend Action Item #1 and Action Item # 2 to vote on the bonus and additional increases until our called meetings next Thursday, June 29, 2023.
 - 1) Motion made by Jeff Lawrence.
 - 2) Motion seconded by Madam Chair.
 - 3) Abstentions – none.
 - 4) Opposed – none.

C. Development – (Tomika Jones for Keishia Niblack, Committee Chair)

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

- D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - a. Update Item #1: Staffing Update
 - a. No action
 - b. Update Item #2: Enrollment Update
 - a. No action

- V. Public Forum

- VI. Executive Session (none)

- VII. Action Item Review
 - A. Old Business (prior Action Items)
 - B. New Business (new Action Items)

- VIII. Next Board Meeting: [August 17, 2023 @ 7:00 PM](#)

- IX. Closing and Adjournment
 - A. Tomika Jones, Madam Chair, entertained a motion to call the meeting to order @ 8:40 PM
 - 1. Motion made by Dr. Marcus Shute
 - 2. Motion seconded by Eddie Bradford
 - 3. Abstentions – none.
 - 4. Opposed – none.
 - 5. Motion carried by unanimous vote.