

Genesis Innovation Academy (GIA) Governance Committee (GC)

14 June 2023

AGENDA

- I. OPENING/CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS & RECOGNITION
- IV. AGENDA/DISCUSSION ITEMS
 - A. Board Development
 - B. Board Operations
 - 1. Board Retreat site/location
 - 2. Elections for Board Officers
 - 3. Head of Schools Contract
 - 4. Board Meeting Agenda Review
 - C. Strategic Planning
 - D. Policy Review
- V. PUBLIC FORUM
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any)
- VII. EXECUTIVE SESSION (if necessary)
- VIII. ACTION ITEMS:
- IX. NEXT MEETING: 16 Aug 2023, 1700 ET 5:00PM (normally 3rd Wednesday of the month, GIA Zoom bridge: https://zoom.us/meeting/register/tJMqdu2qqzlsH9fDDLrtHsN-zNv_ztfjHyid)
- X. CLOSING/ADJOURN