

Genesis Innovation Academy

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

Meeting Link:

[https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_00jKSIBRQ_0OSDeou](https://zoom.us/join/zoom/register/tJAuce6prj4rHNEFXf_00jKSIBRQ_0OSDeou)

June 29, 2023

6:00 PM

BOARD CALLED MEETING MINUTES

Public Budget

- I. Opening / Call to Order:
 - A. Tomika Jones, Madam Chair, entertained a motion to call the meeting to order @ 6:22 PM.
 1. Motion made by Madam Chair.
 2. Motion seconded by Dr. Marcus Shute.
 3. Abstentions – none
 4. Opposed – none
 5. Motion carried by unanimous vote.

- II. Attendance and Quorum Verification
 - A. Attendees: Tomika Jones – Madam Chair, Dr. Marcus Shute, Marissa Coleman, Jeff Lawrence, and Keishia Niblack
 - B. Late Attendees: Eddie Bradford
 - C. Absentee: Dr. Gavin Samms
 - D. A quorum was met.

- III. Discussion & Action Items for the Committee
 - A. Update Item #1: Facilities Renovation Update (Jeff Lawrence)
 1. The insurance company sent the information for additional review.
 - B. Action Item #2: Vote on Bonus and/or Additional Increases (Jeff Lawrence)
 1. Jeff Lawrence requested a motion to vote on the 10-year tenure bonus and potential salary increases.
 - i. Motion made by Eddie Bradford I move that we accept the recommended stipend amounts for the Boys and Girls Academy to be accrued to the 2023 amended; motion clarification: Eddie moved that we approve the yearend retention stipends budgets for the Boys and Girls schools as recommended to be applied to the 2023 amended budgets.
 - ii. Motion seconded by Dr. Shute.
 - iii. Abstentions – none
 - iv. Opposed – none
 - v. Motion carried by unanimous vote.
 - C. Madam Chair reminded the Board about the July 22, 2023, Board Retreat which will conclude with an offsite lunch (location TBD), and she will send a save the date invite.

- D. Discussion about pending in-person training confirmations/records and the SCSC report is challenging to read, and resolutions are still in progress.
 - 1. Jeff was asked to confirm pending training via a sworn statement. (Only one did not scan but he attended all sessions.); Keishia will reference the training agenda (breakout session 3 & 4) to determine the make-up training that she completed but they do not show 6 & 7; Taylor is also shown as missing sessions 6 & 7 as well; Marissa's attendance information also has a conflict.

IV. Executive Session – (no session scheduled)

V. Action Item Review

A. Old Business (prior Action Items)

B. New Business (new Action Items)

- 1. Madam Chair will send a save the date invite for the July 22nd Board Retreat.
- 2. Jeff will send his affidavit with a copy to Dr. Shute who continues to help resolve these training record conflicts.

VI. Next Board Meeting: [August 24, 2023](#) @ 9:00 AM

VII. Closing and Adjournment

A. Tomika Jones, Madam Chair, entertained a motion to call the meeting to order @ 7:25 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.