

Genesis Innovation Academy

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

Meeting Link:

https://zoom.us/meeting/register/tJAuce6prj4rHNEFXf_00jKSIBRQ_0OSDeou

June 29, 2023

6:00 PM

BOARD CALLED MEETING SUMMARY

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

- III. Discussion & Action Items for the Committee
 - A. Update Item #1: Facilities Renovation Update (Jeff Lawrence)
 1. No Action
 - 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.
 1. 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.
 2. Motion seconded by Dr. Shute.
 3. Abstentions – none
 4. Opposed – none
 5. Motion carried by unanimous vote.

- IV. Executive Session – (no session scheduled)

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

- 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.
 - 6. Abstentions – none
 - 7. Opposed – none
 - 8. Motion carried by unanimous vote.