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

**FINANCE COMMITTEE MEETING AGENDA**

*revised*

August 15, 2023

6:00 p.m.

Location:

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
  - A. Recommendation: **May** Financials for Board Approval
    - 1. Boys Academy
    - 2. Girls Academy
  - B. Recommendation: FY23 Amended Budget for Board Approval
    - 1. Boys Academy
    - 2. Girls Academy
  - C. Recommendation: Approval of Copier Renewal
  - D. Recommendation: Ratification of Partition Purchase
  - E. Banking Services
    - 1. Recommendation: Money Market
    - 2. Discussion: CDs
    - 3. Discussion: P-Card Services
  - F. Discussion: Investment Strategy
  - G. Update: Enrollment
  - H. Recommendation: Head of Schools Contract & Compensation
  - I. Discussion: Salary Scales
  - J. Discussions: Charitable Donations

K. FACILITIES

1. Update: Renovations and Insurance Payments
2. Recommendation: Roof Repair and Replacement
3. Recommendation: Boxx Modular Lease for Board Approval

L. Discussion: Tech Ad Hoc Committee

- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: [September 19, 2023 @ 6:00 PM](#)
- VII. Closing and Adjournment