

Genesis Innovation Academy

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

Virtual Meeting Link: [Board Teams Meeting](#)

August 24, 2023

7:00 PM

BOARD MEETING AGENDA

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Consent Agenda (Madam Chair Jones)
 - A. Adoption of Meeting Agenda
 - B. Approval of Meeting Minutes
 - i. [June 22 Board Meeting](#) Minutes
 - ii. June 29 Called Board Meeting Minutes
 - iii. July 22 Called Board Meeting (Retreat) Minutes
 - C. Committee Reports
 - D. Board Action Items
 - i. Approve Girls Academy [May](#) Financials
 - ii. Approve Boys Academy [May](#) Financials
 - iii. Ratify Emergency Purchase of Bathroom Partitions
 - iv. Approve Boxx Modular Contract Extension of 36 months
 - v. Ratify Renewal of Copier Contract for 5 years
 - vi. Approve removal of PPP account and equal allocation to separate money market accounts for the Boys and the Girls Academies
- IV. Announcements & Recognitions (Madam Chair Jones)
- V. Discussion: FY23 Budget Amendment
 - A. Boys Academy
 - B. Girls Academy
- VI. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - i. Action Item #1: Head of Schools Contract
 - ii. Update Item #1: Board Retreat Summary
 - iii. Update Item #2: Member/Friends Candidates (all)
 - iv. Update Item #3: Governance Training Verification
 - B. Finance - (Jeff Lawrence, Committee Chair)

- i. Action Item #1: Vote on Bonus and/or Additional Increases
- ii. Action Item #2: Approve Payment to Insurance Company
- iii. Action Item #3: Approve transfer of Boys Academy operating funds above \$1.5 million to the proposed South State money market account.
- iv. Action Item #3: Approve transfer of Girls Academy operating funds above \$1.5 million to the proposed South State money market account.

C. Development – (Keishia Niblack, Committee Chair)

- i. Update Item #1: Development Consult Update
- ii. Discussion Item #1: Enrollment Marketing

D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)

- i. Update Item #1: Staffing Update
- ii. Update Item #2: Enrollment Update

E. Public Forum

F. Executive Session (none)

G. Action Item Review

- i. Old Business (prior Action Items)
- ii. New Business (new Action Items)

H. Next Board Meeting: [September 28, 2023 @ 7:00 PM](#)

I. Closing and Adjournment