

Genesis Innovation Academy (GIA) Governance Committee (GC)

16 August 2023

AGENDA

- I. OPENING/CALL TO ORDER –
- II. ATTENDANCE –
- III. ANNOUNCEMENTS & RECOGNITION –
- IV. AGENDA/DISCUSSION ITEMS:
 - A. Board Development
 - 1. Recommendations: Friends of Genesis and Board candidates
 - B. Board Operations
 - 1. Board Retreat site/location –
 - 2. Head of Schools Contract –
 - 4. Board Meeting Agenda Review
 - a. Consent Agenda: approval of Board minutes and April Financials
 - b. Announcements:
 - c. Finance Committee: salary scales will be reviewed; facilities renovation update
 - d. Academic Excellence Committee: staffing update; enrollment update
 - e. Development Committee: update on development consultant effort
 - C. Strategic Planning (No additional information)
 - D. Policy Review
- V. PUBLIC FORUM – N/A
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
- VII. EXECUTIVE SESSION (if necessary) – N/A
- VIII. ACTION ITEMS:
- IX. Next Meeting: 20 Sep 2023, 1700 ET 5:00PM (normally 3rd Wednesday of the month)
TEAMS link <https://teams.microsoft.com/l/meetup-join/19%3a2c51ba3714cc4a88a97efbafb1eec8bd%40thread.tacv2/1691685809598?context=%7b%22Tid%22%3a%22789dc677-eec0-4991-b1d1-0b9e002d0a8b%22%2c%22Oid%22%3a%2226957905-e098-409a-8dff-5d76ec44f811%22%7d>
- X. CLOSING/ADJOURN –