

Genesis Innovation Academy (GIA) Governance Committee (GC)

16 August 2023

MINUTES

- I. OPENING/CALL TO ORDER
- II. ATTENDANCE
 - A. Attendance: Tomika Jones, Board Chair and Dr. Gavin Samms, Head of Schools
 - B. A quorum was not met due to personal emergencies experienced by remaining committee members.
- III. ANNOUNCEMENTS & RECOGNITION - None
- IV. AGENDA/DISCUSSION ITEMS:
 - A. It was agreed that all important discussions and action items would be placed on the next Board meeting agenda.
- V. PUBLIC FORUM - None
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
 - A. No recommendations due to lack of a quorum.
- VII. EXECUTIVE SESSION (if necessary) - None
- VIII. ACTION ITEMS:
 - A. The 08/26/23 Governance Meeting was cancelled by Tomika Jones.
 - B. Important Governance meeting discussions and action items will be placed on the agenda for the upcoming 8/24/2023 Board Meeting.
 - C. Ms. Santhalyn Davis & Genesis Tech Support will coordinate and conduct Teams Testing with the Board Members next week. Date and Time TBD.
- IX. Next Meeting: 20 Sep 2023, 5:00PM (normally 3rd Wednesday of the month)
 - A. [Microsoft TEAMS Meeting Link](#)
- X. CLOSING/ADJOURN - The meeting was cancelled @ 5:30 PM.