

Genesis Innovation Academy

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

GENESIS INNOVATION ACADEMY

May 23, 2023

6:00 p.m.ET

Location: Virtual: [https://zoom.us/meeting/register/tJUqce-opj8pGNFnP7va-3hDr5pcRoT2MXIw](https://zoom.us/join/https://zoom.us/meeting/register/tJUqce-opj8pGNFnP7va-3hDr5pcRoT2MXIw)

FINANCE COMMITTEE CALLED MEETING MINUTES

- I. Opening / Call to Order: Meeting called to order
- II. Attendance and Quorum Verification
 - A. Attendees: Jeff Lawrence, Tomika Jones, and Gavin Samms,
 - B. Late Attendees: Eddie Bradford
 - C. Absentees: Taylor Brown
- III. Discussion & Action Items for the Committee
 - A. Action Item 1: Recommendations for Non-Teacher Salary Scales
 1. Discussed teacher’s salary scale adjustments and the Governor’s adjustments
 2. The last 2023 budget meeting is June; GIA is the only 2 District State Charter School
 3. Budgets must be posted but we need to clarify posting requirements
 4. Dr. Samms understands the expense details, but Doug may not have all exp. Details
 5. The Chair suggested that the Finance Committee reconvene for another Called meeting before the Board Meeting (which includes the Budget Meeting @ 6:30 PM).
- IV. Action Item Review
 - A. Clarify budget posting requirements.
 - B. Next year make sure all budget milestones are on the calendar
 - C. Dr. Samms will calculate the numbers for both schools tomorrow and share them with the committee tomorrow
 - D. The Chair suggested that the Finance Committee reconvene for another Called Meeting 30 minutes before the Board Meeting.
- V. Public Forum (No public comments)
- VI. Next Meeting: Visit <https://genesisinnovationacademy.org/committee-meetings/>
- VII. Closing and Adjournment: Meeting adjourned @ 8:12 PM