

Genesis Innovation Academy

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

Meeting Link: [Click here to join the meeting](#)

BOARD MEETING AGENDA

September 28, 2023

7:00 PM

- I. Opening/Call to order:
- II. Attendance and Quorum Verification
- III. Approve Consent Agenda
 - A. Adoption of Agenda
 - B. Approval of **August** Minutes
 - C. Committee Reports
 - D. Board Action Items
- IV. Announcements & Recognitions
 - A. Literacy Recognition for Girls Academy
- V. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 1. Update Item #1: Potential Friends of Genesis Candidates
 2. Update Item #2: Review-Update of Strategic Plan
 - B. Finance – (Jeff Lawrence, Committee Chair)
 1. Update Item #1: Capital Needs Assessment
 2. Update Item #2: School Renovation & Insurance Payments
 3. Update Item #3: Proposed Facilities Capital Projects
 4. Update Item #4: Tech Ad-Hoc Committee Update
 5. **Action Item #1**: Vote on Volunteer Service Award
 - C. Development – (Keishia Niblack, Committee Chair)
 1. **Action Item #1**: Development Consult Scope of Work
 - D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 1. Update Item #1: Enrollment Update
 2. Update Item #2: Staffing Update
 3. Update Item #3: SCSC Monitoring Update
 - E. Public Forum

- F. Executive Session (none)
- G. Action Item Review
 - 1. Old Business (Prior Action Items)
 - 2. New Business (Action Items)
- H. Next Board Meeting: [October 26, 2023 @ 7:00 PM](#)
- I. Closing and Adjournment