

**Genesis Innovation Academy (GIA) Governance Committee (GC) –
20 September 2023
Agenda**

- I. OPENING/CALL TO ORDER – 1705 ET
- II. ATTENDANCE – Tomika Jones, Gavin Samms, Marissa Coleman, Marcus W. Shute; guest – Beverly Echols
- III. ANNOUNCEMENTS & RECOGNITION – None
- IV. AGENDA/DISCUSSION ITEMS:
 - Board Development
 - Solicit current board members for recommendations for Friends of Genesis and Board candidates
 - Friends of Genesis/Board Submissions – Mr. Calleb Obumba has been recommended by Ms. Keishia Niblack; Mr. Alex Parker (a past board member) has been recommended by Gavin Samms
 - Board Operations
 - Head of Schools contract – execution is in progress
 - Board Meeting Agenda Review
 - Consent Agenda: approval of Board minutes and Financials from June and July
 - Announcements: none
 - GC: Friends of Genesis; strategic plan
 - Finance Committee: financial update; renovation; capital needs assessment
 - Academic Excellence Committee: staffing update; enrollment update
 - Development Committee: review development consultant SOW
 - Strategic Planning – no additional information
 - Policy Review –we will ask Marissa Coleman to give an update on the policy review effort investigating resources to conduct the review and evaluation
- V. PUBLIC FORUM – no comments
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any):
 - None
- VII. EXECUTIVE SESSION (if necessary) – N/A
- VIII. ACTION ITEMS:
 - GC to arrange initial meeting with Friends of Genesis candidates
 - GC to follow-up on execution of Head of Schools agreement
- IX. NEXT MEETING: 18 Oct 2023, 1700 ET (normally 3rd Wednesday of the month, GIA Zoom bridge: [Click here to join the meeting](#); Meeting ID: 292 536 443 154 Passcode: CGew8q)

X. CLOSING/ADJOURN – 1745 ET