

Genesis Innovation Academy

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

Meeting Link: [Called Mtg/Registration Link](#)

August 30, 2023

7:00 PM

FY23 PUBLIC BUDGET AMENDMENT MEETING SUMMARY

- I. Opening/Call to order:
 - A. Madam Chair requested a vote to call the meeting to order
 - 1. Motion made by Eddie Bradford to call the meeting to order @ 7:18 PM
 - 2. Motion seconded by Jeff Lawrence.
 - 3. Abstentions – none.
 - 4. Opposed – none.
 - 5. Motion carried by unanimous vote.

- II. Attendance and Quorum Verification
 - A. Tomika Jones – Madam Chair, Jeff Lawrence, and Eddie Bradford
 - B. Absentees: Keishia NiBlack, Larissa Coleman, Dr. Marcus Shute, and Dr. Gavin Samms
 - C. Guest: Doug Erwin
 - D. Absent: none.
 - E. Quorum met.

- III. Adoption of Meeting Agenda
 - A. Madam Chair requested a vote to adopt the meeting agenda
 - 1. Motion made by Jeff Lawrence.
 - 2. Motion seconded by Eddie Bradford.
 - 3. Abstentions – none.
 - 4. Opposed – none.
 - 5. Motion carried by unanimous vote.

- IV. Announcements & Recognitions (Jeff Lawrence)
 - A. None

- V. FY23 Budget Amendment: Public Budget Meeting #2 (Jeff Lawrence)
 - A. Boys Academy FY23 Budget
 - 1. Discussion – no action
 - 2. Public Forum – none
 - 3. Action: Approve FY23 Amended Budget

- a. Madam Chair requested a vote to approve the FY23 Amended Budget for Boys Academy.
 1. Motion made by Jeff Lawrence
 2. Motion seconded by Eddie Bradford.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried by unanimous vote.
- B. Girls Academy FY23 Budget
 1. Discussion – no action
 2. Public Forum – none
 3. Action: Approve FY23 Amended Budget
 - a. Madam Chair requested a vote to approve the FY23 Amended Budget for Girls Academy.
 1. Motion made by Jeff Lawrence
 2. Motion seconded by Eddie Bradford.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried by unanimous vote.

VI. Next Board Meeting: [September 28, 2023 @ 7:00 PM](#)

VII. Closing and Adjournment:

- A. Madam Chair requested a motion to adjourn the meeting.
 1. Motion made by Jeff Lawrence to adjourn the meeting @ 7:43 PM
 2. Motion seconded by Eddie Bradford.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried by unanimous vote.