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

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

FINANCE COMMITTEE MEETING AGENDA

September 19, 2023

6:00 p.m.

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Recommendation: **June and July** Financials for Board Approval (JL, DE)
 - 1. Girls Academy June Financials
 - 2. Girls Academy July Financials
 - 3. Boys Academy June Financials
 - 4. Boys Academy July Financials
 - B. Update: Staff Bonuses (EB)
 - C. Update: Banking Services (GS)
 - D. Discussion: Investment Strategy (EB)
 - E. Update: Enrollment (GS)
 - F. Discussion: Charitable Donations (EB)
 - G. Facilities
 - 1. Update: Renovations and Insurance Payments (GS)
 - 2. Update: Roof Repair and Replacement (GS)
 - 3. Update: Parking Expansion (GS)
 - H. Discussion: Tech Ad Hoc Committee (JL)
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
 - A. Previous Action Items
 - B. New Action Items
- VI. Next Meeting: **October 17, 2023**
- VII. Closing and Adjournment