

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

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

BOARD MEETING AGENDA

October 26, 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 **September** Minutes
 - C. Committee Reports
 - D. Board Action Items
 - 1. None
- 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: Strategic Plan
 - 3. Update Item #3: Governance Training
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Update Item #1: Money Market Account Set-up
 - 2. Update Item #2: School Renovation & Insurance Payments
 - 3. Update Item #3: Proposed Facilities Capital Projects
 - 4. Update Item #4: FY23 Audit Results
 - 5. Action Item #1: Rescind Vote on Volunteer Service Award
 - 6. Action Item #2: Vote to Approve **August** Financials
 - a. Boys Academy
 - b. Girls Academy
 - C. Development – (Keishia Niblack, Committee Chair)
 - 1. Update Item #1: Development Consulting Contract
 - D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Update Item #1: Enrollment Update

2. Update Item #2: Staffing 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: [November 16, 2023 @ 7:00 PM](#)

I. Closing and Adjournment