

Genesis Innovation Academy

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

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

BOARD MEETING SUMMARY

October 26, 2023

7:00 PM

- I. Opening/Call to order:
 - A. TJ, Madam Chair, entertained a motion to adjourn the meeting @ 7:07 PM.
 1. Motion made by JL.
 2. Motion seconded by MC.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried.

- II. Attendance and Quorum Verification
 - A. Tomika Jones - Madam Chair, Marissa Coleman, Jeff Lawrence, Dr. Marcus Shute, Keishia NiBlack, and Dr. Gavin Samms
 - B. Absentees: Eddie Bradford
 - C. Guest: Gregg Stevens
 - D. A quorum was present.

- III. Approve Consent Agenda
 - A. Adoption of Agenda
 1. TJ, Madam Chair, entertained a motion to approve the Consent Agenda
 - a. Motion made by MS.
 - b. Motion seconded by MC.
 - c. Abstentions – none.
 - d. Opposed – none.
 - e. Motion carried.

- IV. Announcements & Recognitions
 - A. Literacy Recognition for Girls Academy
 1. No action

- V. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 1. Update Item #1: Potential Friends of Genesis Candidates
 - a. No action
 2. Update Item #2: Strategic Plan
 - a. No action

3. Update Item #3: Governance Training
 - a. No action

- B. Finance – (Jeff Lawrence, Committee Chair)
 1. Update Item #1: Money Market Account Set-up
 - a. No action
 2. Update Item #2: School Renovation & Insurance Payments
 - a. No action
 3. Update Item #3: Proposed Facilities Capital Projects
 - a. No action
 4. Update Item #4: FY23 Audit Results
 - a. No action
 5. Action Item #1: Rescind Vote on Volunteer Service Award
 - a. Madam Chair entertained a vote to rescind the Volunteer Service Award.
 - 1) JL made a motion to rescind the vote approving the Volunteer Service Award for Kimberly Samms and Mr. Tomlinson.
 - 2) Motion seconded by TJ.
 - 3) Abstentions – none.
 - 4) Opposed – none.
 - 5) Motion carried.
 6. Action Item #2: Vote to Approve August Financials
 - a. Boys Academy
 - 1) Madam Chair requested a vote to recommend approval for Boys School August 31, 2023 Financials.
 - i. JL motioned that the Board approve the Boys School August 31, 2023 Financials.
 - ii. Motion seconded by MC.
 - iii. Abstentions – none.
 - iv. Opposed – none.
 - v. Motion carried.
 - a. Girls Academy
 - 1) Madam Chair requested a vote recommend approval for Girls School August 31, 2023 Financials.
 - i. JL motioned that the Board approve the Girls School August 31, 2023 Financials.
 - ii. Motion seconded by MC.
 - iii. Abstentions – none.
 - iv. Opposed – none.
 - v. Motion carried.

- C. Development – (Keishia Niblack, Committee Chair)
 1. Update Item #1: Development Consulting Contract
 - a. No action

- D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
1. Update Item #1: Enrollment Update
 - a. No action
 2. Update Item #2: Staffing Update
 - a. No action
- E. Meeting schedule adjustments around upcoming holidays
1. Madam Chair requested a vote for the approval of the following committee meeting date changes to our November & December holiday schedules:
 - Move Board Meeting to November 16th @ 7:00 PM
 - Move Governance to November 8th @ 5:00 PM
 - Finance remains on November 8th @ 6:00PM
 - Development to November 7th @ 6:00 PM
 - Move Board Meeting to December 21st @ 7:00 PM
 - Development remains on December 12th @ 6:00 PM
 - Move Finance to December 13th @ 6:00 PM
 - Move Governance to December 13th @ 5:00 PM
 2. Motion made by TJ.
 3. Motion seconded by MS.
 4. Abstentions – none.
 5. Opposed – none.
 6. Motion carried.

VI. Public Forum

1. Gregg Stevens

VII. Executive Session (none)

VIII. Action Item Review

IX. Old Business (Prior Action Items)

- A. Old Business (Prior Action Items)
- B. New Business (Action Items)

X. Next Board Meeting: **November 16, 2023 @ 7:00 PM**

XI. Closing and Adjournment

- A. TJ, Madam Chair, entertained a motion to adjourn the meeting (8:14 PM.)
 1. Motion made by MS.
 2. Motion seconded by JL.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried.