

Genesis Innovation Academy

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

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

BOARD MEETING MINUTES

September 28, 2023

7:00 PM

- I. Opening/Call to order:
 - A. Tomika Jones, Madam Chair, entertained a motion to call the meeting to order @ 6:07 PM
 1. Motion made by Eddie Bradford to call the meeting to order @ 6:07 PM.
 2. Motion seconded by Madam Chair.
 3. Abstentions – none.
 4. Opposed – none.
 5. Motion carried by unanimous vote.

- II. Attendance and Quorum Verification
 - A. Attendees: Madam Chair, Tomika Jones; Dr. Marcus Shute; Jeff Lawrence; Eddie Bradford; Marissa Coleman; Keishia Niblack; and Dr. Gavin Samms
 - B. Guest: Doug Erwin, CPA
 - C. Late Attendees: None
 - D. Absentees: None
 - E. A quorum was met.

- III. Approve Consent Agenda
 - A. Adoption of Agenda
 - B. Approval of **August** Minutes
 - C. Committee Reports
 - D. Board Action Items
 1. Madam Chair entertained a motion to approve the consent agenda.
 - a. Motion made by Marissa C. to approve the consent agenda as presented.
 - b. Motion seconded by Eddie B.
 - c. Abstentions – none.
 - d. Opposed – none.
 - e. Motion carried by unanimous vote.

- IV. Announcements & Recognitions
 - A. Literacy Recognition for Girls Academy – 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 – No Action
 2. Update Item #2: Review-Update of Strategic Plan – No Action

- B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Update Item #1: Capital Needs Assessment – No Action
 - 2. Update Item #2: School Renovation & Insurance Payments – No Action
 - 3. Update Item #3: Proposed Facilities Capital Projects – No Action
 - 4. Update Item #4: Tech Ad-Hoc Committee Update – No Action
 - 5. **Action Item #1: Vote on Volunteer Service Award**
 - a) Jeff Lawrence entertained a motion to a motion that we move forward with the Volunteer Service award of \$5000 each to Mr. Thomason and Mrs. Samms in recognition of their and referred their volunteer efforts with Genesis since the inception of the school.
 - 1) Motion made by Jeff Lawrence.
 - 2) Motion seconded by Keishia Niblack
 - 3) Abstentions – none.
 - 4) Opposed – none.
 - 5) Motion carried by unanimous vote.
- C. Development – (Keishia Niblack, Committee Chair)
 - 1. **Action Item #1: Development Consult Scope of Work**
 - a. **Madam Chair entertained a motion for Lace Lucas approval.**
 - 1) Motion made by Keishia N. that we vote to approve Lance Lucas and Associates to start the work toward the development foundational setup for Genesis per the scope of work that was emailed to all of us at a \$150,000 total investment over 12 month project time period revision and with the changes forthcoming of the work product being added to set an agreement as well as the calculation of fees being clarified and revision of the timeline.
 - 2) Motion seconded by Jeff Lawrence.
 - 3) Abstentions – none.
 - 4) Opposed – none.
 - 5) Motion carried by unanimous vote.
- D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Update Item #1: Enrollment Update – No Action
 - 2. Update Item #2: Staffing Update – No Action
 - 3. Update Item #3: SCSC Monitoring Update - No Action
- E. June Madam Chair entertained a motion to approve amend the agenda for financials vote and July Boys & Girls Financials.
 - 1. Motion made by Jeff Lawrence to amend the agenda as presented to allow for the approval of the June financials for the Boys and Girls Schools and the July financials for the Boys and Girls Schools.
 - 2. Motion seconded by Dr. Marcus Shute.
 - 3. Abstentions - none.
 - 4. Opposed – none.
 - 5. Motion carried by unanimous vote.

- a. Madam Chair entertained a motion to approve July Financials for Boys.
 - 1) Motion made by Jeff Lawrence to amend the 06/30/23 and 07/30/23 financials for Boys Academy subject to audit.
 - 2) Motion seconded by Marcus Shute
 - 3) Abstentions - none.
 - 4) Opposed - none.
 - 5) Motion carried by unanimous vote.

- b. Jeff Lawrence entertained a motion to approve financial statements for Girls Academy.
 - 1) Motion made by Jeff Lawrence to approve the 06/30/23 and 07/30/23 financials for Girls Academy subject to audit.
 - 2) Motion seconded by Dr. Marcus Shute.
 - 3) Abstentions - none.
 - 4) Opposed - none.
 - 5) Motion carried by unanimous vote.

F. Public Forum

G. Executive Session (none)

H. Action Item Review

1. Old Business (Prior Action Items)
2. New Business (Action Items)

I. Next Board Meeting: [October 26, 2023 @ 7:00 PM](#)

J. Closing and Adjournment

1. Tomika Jones, Madam Chair, entertained a motion to call the meeting to order @ 8:24 PM
 - a. Motion made by Eddie Bradford.
 - b. Motion seconded by Madam Chair.
 - c. Abstentions – none.
 - d. Opposed – none.
 - e. Motion carried by unanimous vote.