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

FINANCE COMMITTEE MEETING AGENDA

October 17, 2023

6:00 p.m.

Location: [Click here to access the meeting](#)

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Recommendation: **August** Financials for Board Approval
 - 1. Boys Academy
 - 2. Girls Academy
 - B. Banking and Banking Services
 - 1. Discussion: Review of Banking Statements & Transactions
 - 2. Update: Donation Accounts
 - C. Discussion: Investment Strategy
 - 1. Update: Money Market Account Set-up
 - D. Update: Enrollment
 - E. Tenure Bonus Policy
 - F. Recommendation: Volunteer Rewards
 - G. FACILITIES
 - 1. Update: Renovations and Insurance Payments
 - 2. Update: Facility capital improvements
 - 3. Update: Long-term facilities plan
 - 4. Update: Capital budget planning
 - H. Update: Tech Ad Hoc Committee
- IV. Executive Session – (no session scheduled)
- V. Action Item Review (September Finance Actions below)

VI. Next Meeting: [November 15, 2023](#) @ 6:00 PM

VII. Closing and Adjournment