

## Genesis Innovation Academy

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

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

### BOARD MEETING AGENDA

November 16, 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 **October** Minutes
  - C. Committee Reports
  - D. Board Action Items
    1. None
- IV. Announcements & Recognitions
  - A. Pow-Her Field Experience on November 15
- 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: School Renovation & Insurance Payments
    2. Update Item #2: Proposed Facilities Capital Projects
    3. Discussion Item #1: Volunteer Service Award
    4. Action Item #1: Vote to Approve **September** Financials
      - a. Boys Academy Financials
      - b. Girls Academy Financials
    5. Action Item #2: Vote on Tenure Bonus Policy
  - 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
      - a. Current Enrollment Boys & Girls Academies

- b. Family Engagement
- c. Enrollment Marketing
- 2. Update Item #2: Staffing Update

VI. Public Forum

VII. Executive Session (none)

VIII. Action Item Review

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

IX. Next Board Meeting: [December 21, 2023 @ 7:00 PM](#)

X. Closing and Adjournment