

Genesis Innovation Academy

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

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08 November 2023 @ 5:00 p.m.

## **GOVERNANCE COMMITTEE MEETING AGENDA**

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
  - A. Board Development
    - 1.
  - B. Board Operations
    1. Meeting adjustments around upcoming holidays
- IV. Executive Session – (no session scheduled)
- V. Public Forum
- VI. Action Item Review
- VII. Next Meeting: **December 13, 2023 @ 5:00 pm**
- VIII. Closing and Adjournment