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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 MINUTES

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
  - A. Attendees: Tomika Jones, Board Chair, Marissa Coleman, and Dr. Gavin Samms
  - B. Absentees: Dr. Marcus Shute
- III. Discussion & Action Items for the Committee
  - A. Board Development
    - 1. Discussed hotel reservations for Governance training which is one day.
      - a. Details are still pending from SCSC for the Athens February 6, 2024 training.
  - B. Board Operations
    - 1. Meeting adjustments around upcoming holidays
      - a. Completed during the last meeting.
    - 2. Discussed the Lance Lucas timeline schedule for 2024
      - a. Action Process – Obtain an update from the Development Committee (Agenda) for their timeline and then Governance will recommend actions to the Board.
      - b. The Development Committee will gather their scheduling for research, meeting with the Board, volunteer training,
    - 3. Strategic Planning should have been an action for this meeting.
    - 4. Announcement - Governance will add review announcements for Board meetings such as powHER events and potential friends.
    - 5. Strategic Plans – Update our discussions.
    - 6. Governance – Everyone should have registered by now since no one attended today’s session.
    - 7. Finance – Doug will share but please share any additional information that should be highlighted and include it with the Board Packet.
    - 8. Academic – Enrollment and marketing.

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9. Send the Board an inquiry about Teams User Friendliness concerns so the Mr. Brunson and Ms. Potter can follow up later.
10. Discussed agenda items such as Facilities and Volunteer Recognition; Academics = Enrollment (marketing and how many kids we're enrolling / losing and why),
11. Girls Code Program was discussed.

IV. Executive Session – (no session scheduled)

V. Public Forum (none)

VI. Action Item Review

- A. GS will follow up about Lance Lucas meeting with the Board.
- B. TJ or MS will communicate guidance to update and revise the Strategic Plan.
- C. Inform GS about any Finance-related updates that need to be added to the Board so that they're included with the Board Packet.
- D. GS will talk with JL for clarification on facilities, volunteer recognition, enrollment, investment.

VII. Next Meeting: [December 13, 2023 @ 5:00 pm](#)

VIII. Closing and Adjournment