

Genesis Innovation Academy

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

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

BOARD MEETING AGENDA

December 21, 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 **November** Minutes
 - C. Approval of **October** Financials
 1. Boys Academy
 2. Girls Academy
 - D. Committee Reports
 - E. Recommended Board Action Items
 1. Finance: Reinstatement of Volunteer Service Award
 2. Finance: Additional Amounts for Leader Retention Bonus
 3. Finance: Donation Bank Accounts
- IV. Announcements & Recognitions
 - A. 01/02/24 – Professional Learning Day
 - B. 01/03/24 – 1st Day of 2nd Semester
 - C. 01/08/24 - 01/10/24 – K-2 MAP Testing
 - D. 01/08/24 – 6th Grade Trip: Museum of Illusions
 - E. 01/08/24 – Academic Committee Meeting
 - F. 01/09/24 – 7th Grade Trip: World of Coke
 - G. 01/09/24 – Development Committee Meeting
 - H. 01/12/24 – 1st Semester Achievement Celebration
 - I. 01/12/24 – Open Enrollment Begins for SY25
 - J. 01/16/24 – Finance Committee Meeting
 - K. 01/17/24 – Governance Committee Meeting
 - L. 01/17/24 – 3rd Grade Trip: Center for Puppetry Arts
 - M. 01/18/24 – 8th Grade Trip: Computer Museum
 - N. 01/24/24 – Pow-Her January Trip (TBD)
 - O. 01/27/24 – Fathers Being Involved (FBI) Event
- 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: Emergency Insurance Renewal
2. Update Item #2: School Renovation & Insurance Payments
3. Update Item #3: Proposed Facilities Capital Projects
 - a. Roof Replacement
 - b. Other Projects
 - c. Facilities Research Center Agreement
4. Update Item #4: Tenure Bonus Policy

C. Development – (Keishia Niblack, Committee Chair)

1. Update Item #1: Development Consulting Update

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

- A. Student Discipline
- B. Personnel Compensation
- C. Personnel Evaluation

VIII. Action Item Review

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

IX. Next Board Meeting: [January 25, 2023 @ 7:00 PM](#)

X. Closing and Adjournment