

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

ACADEMIC COMMITTEE MEETING AGENDA

December 11, 2023

9:30 – 11:00 AM

- I. Opening / Call to Order
- II. Attendance and Quorum
- III. Agenda
- IV. Announcements & Recognitions
- V. Discussion Items
 - A. Health and Safety
 - i. Progress Update: Safety Plan (SS)
 - ii. Progress Update: Safety Team & Drills Implementation (SS)
 - B. Human Resources
 - i. Status Update: Staff Openings & New Hires (EDs)
 - ii. Update: Stipend Approval (GS)
 - C. Curriculum, Instruction, and Assessment
 - i. Update: Assessments
 - 1. Write Score Benchmark (CL)
 - 2. MAP & I-Ready Benchmark (CL)
 - 3. PSAT (CL)
 - 4. ACCESS (RD)
 - 5. Georgia Milestones (RD)
 - ii. Instructional Quality
 - 1. Update: Middle School Scope and Sequence Progression (CL)
 - 2. Update: Lesson Presentation Review Data (CL).
 - 3. Update: Instructional Observation Summary Data (CL).
 - 4. Update: E⁵ / Applied-Product Based Learning
 - a. Student Product Expos – (CL)
 - iii. Instructional Coaching, PD, and Training
 - 1. January 2, 2024, Professional Learning Agenda
 - 2. Coaching Feedback Summary
 - 3. Health / PE Coaching and Compliance
 - iv. Instructional Accountability

1. Report: TKES Progress (RD, TD, CL)
 2. Update: LKES (GS)
 3. Report: Lesson Presentation Submission (RD, TD)
 4. Report: Grade Posting & Progress Reports (RD, TD)
 5. Report: Teacher On-Time and Attendance Rates (RD, TD)
- v. MTSS
1. Deliverable: Shared RTI/SST Tracking Document (RD)
 2. Update: Remedial Education Program (CL)
 3. Update: Early Intervention Program (EIP) – (RD)
- vi. Special Education
1. Deliverable: Shared Evaluation Referrals & Eligibility (RD).
- vii. Gifted Education
1. Update: TAG Testing (CL)
- viii. Discussion: Field Trip Approval Process & Spring Schedule – (All)
- D. Student Culture and Activities
- i. Sports
 1. Deliverable Review: Athletic Handbook (All)
 2. Update: Athletic Coach / PE Teacher Training (RD, TD)
 3. Sport Updates: (RD, TD)
 - a. Basketball: Girls & Boys
 - b. Cheerleading
 - c. Spring Sports
 - ii. Clubs
 1. Update: Clubs and Sponsors (RD)
 - iii. Character, Behavior, and Discipline (RD, TD)
 1. Update: Scholar of the Month (RD)
 2. Report: Referrals & Suspensions (RD, TD)
 3. Report: Reward System/Point tracking (RD, TD)
 - iv. Activities & Events
 1. Update and Discussion: Activity/Event Request Form (RD, TD)
- E. Family Engagement/Enrollment
- i. Report: Boys Academy October Enrollment & Withdrawals (TD)
 - ii. Report: Girls Academy October Enrollment & Withdrawals (RD)
 - iii. Update: Family Engagement Programs (JH)

1. Parent Training & Building Capacity
2. Parent Surveys, Outreach & Feedback
3. Volunteer Engagement

iv. Update: Enrollment Marketing (GS)

F. Facilities

- i. Update: Renovations and Repairs (SS, GS)

G. Policy, Accountability, and Federal Programs

- i. Update: CLIP (JH)
- ii. Update: Revised School Nurse Policy (GS)
- iii. Update: Revised Admissions Policy (GS)

H. General Administration

- i. Update Item: Info & Admin Calendar Review
- ii. Review: Draft FY25 Calendar

VI. Public Forum

VII. Executive Session (None Scheduled)

VIII. Action Item Review

- A. Old Business
- B. New Business

IX. Next Committee Meeting: January 8, 2024

X. Closing and Adjournment