

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

**FINANCE COMMITTEE MEETING AGENDA**

December 13, 2023

6:00 p.m.

Location: [Click here to access the meeting](#)

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
  - A. Recommendation: **October** Financials for Board Approval
    - 1. Boys Academy
    - 2. Girls Academy
  - B. **November** Income Statement for Review
  - C. Update: Enrollment
  - D. Update: Facilities Renovation
  - E. Update: Maintenance / Capital Projects
  - F. Recommendation: GCSA/Facilities Resource Center Contract
  - G. Recommendation: Volunteer Recognition
  - H. Update: Leader Retention Bonus
- IV. Executive Session
  - A. Personnel Matters: Discipline and Compensation
- V. Next Meeting: **January 16, 2024 @ 6:00 PM**
- VI. Closing and Adjournment