

Genesis Innovation Academy

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

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13 December 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. Friends of Genesis candidates
 - B. Board Operations
- IV. Executive Session – (no session scheduled)
- V. Public Forum
- VI. Action Item Review
- VII. Next Meeting: 17 January 2023 @ 5:00 pm
- VIII. Closing and Adjournment