

# Genesis Innovation Academy

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

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

## BOARD MEETING AGENDA

January 25, 2024

7:00 PM

- I. Opening/Call to order:
- II. Attendance and Quorum Verification
- III. Approve Consent Agenda
  - A. Adoption of Agenda
  - B. Approval of **December** Minutes
  - C. Approval of **November** Financials
    1. Boys Academy
    2. Girls Academy
  - D. Committee Reports
  - E. Recommended Board Action Items
    1. Finance: Emergency Board Action - Approving Governor’s Stipend
    2. Finance: Additional \$4K for Leader Retention Bonus
    3. Finance: Recommended Approval of Tenure Bonus Policy
    4. Governance: Move February Committee meeting to 2/12 @ 5 pm.
- IV. Announcements & Recognitions
  - A. 01/24/24 – Pow-Her January Trip (CANCELLED)
  - B. 01/27/24 – Fathers Being Involved (FBI) Event
  - C. 01/29/24 – Field Trip: MS Girls – Big Escape Room
  - D. 01/30/24 – Field Trip: MS Boys – Big Escape Room
  - E. 01/30/24 – Information Session for Potential Parents
  - F. 02/01/24 – Omega Psi Phi Service Visit
  - G. 02/02/24 – Scholar of the Month Celebration for January
  - H. 02/02/24 – Letter of Intent to Return sent to Faculty.
  - I. 02/02/24 – Intent to Return form sent to current parents.
  - J. 02/12/24 – Academic Committee Meeting
  - K. 02/12/24 – Governance Committee Meeting (tentative)
  - L. 02/12/24 - Finance Committee Meeting (tentative)
  - M. 02/13/24 – Development Committee Meeting
  - N. 02/19/24 – Asynchronous Day
  - O. 02/20/24 – Asynchronous Day (tentative)
  - P. 02/21 – 02/23 – Winter Break
  - Q. 02/22/24 – Board Meeting

- 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
    - 4. Update Item #4: SCSC Monitoring Results
    - 5. Action Item #4: Finance Committee Meeting Change for February
  - B. Finance – (Jeff Lawrence, Committee Chair)
    - 1. Action Item #1: Recommend Approval of Facilities Resource Center contract through June.
    - 2. Update Item #1: Tech-Ad Hoc Committee
    - 3. Update Item #2: Donation Bank Account
  - C. Development – (Keishia Niblack, Committee Chair)
    - 1. Update Item #1: Development Consulting Update
  - D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
    - 1. Action Item #1: Approve Academic Calendar Changes
    - 2. Update Item #1: Enrollment & Enrollment Marketing
    - 3. Update Item #2: Staffing Update
- VI. Public Forum
- VII. Executive Session
  - A. Discussion Item #1: Property Purchase
  - B. Discussion Item #2: Personnel Matter
- VIII. Action Item Review
  - 1. Old Business (Prior Action Items)
    - a. MS – Governance committee will contact potential Friends of Genesis before year end.
    - b. Committee Chairs – Review and revise strategic plan, pending receipt of most recent version of plan.
    - c. Board – Review roof replacement RFP
    - d. GS – Resend Tenure Bonus Policy to Finance Committee for review.
    - e. EB – Set-up of donation bank accounts, in consultation with Genesis staff.
    - f. GS – Expectation letter to Lance Lucas and Associates
    - g. GS – Follow-up with Attorney and Insurance Company on Renovation
    - h. GS – Present enrollment marketing summary at next meeting.
  - 2. New Business (Action Items)
- IX. Next Board Meeting: [February 22, 2024 @ 7:00 PM](#)
- X. Closing and Adjournment