

Genesis Innovation Academy

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

ACADEMIC COMMITTEE MEETING AGENDA

January 8, 2024

9:30 – 11:00 AM

[Meeting Link](#)

- I. Opening / Call to Order
- II. Attendance and Quorum
- III. Announcements & Recognitions
- IV. 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: Governor’s Stipend Approval (SS)
 - C. Curriculum, Instruction, and Assessment
 - i. Assessments
 - 1. Report: Write Score Benchmark Results (CL)
 - 2. Update: MAP & I-Ready Benchmark (CL)
 - ii. Instructional Quality
 - 1. Update: Instructional Coaching Priorities for 2nd semester (CL)
 - 2. Update: E⁵ / Applied-Product Based Learning (CL)
 - 3. Update: January 2, 2024, Professional Learning Debrief (All)
 - 4. Update: Health / PE Coaching and Compliance (RD, TD)
 - iii. Instructional Accountability
 - 1. Report: TKES Progress (RD, TD, CL)
 - 2. Update: LKES (GS)
 - 3. Update: Report Card Distribution Readiness (RD, TD)
 - iv. MTSS
 - 1. Deliverable Update: Shared RTI/SST Tracking Document (RD)
 - 2. Update: MTSS/REP/EIP Structure (GS)
 - v. Special Education
 - 1. Deliverable Update: Shared Evaluation Referrals & Eligibility (RD)

- vi. Gifted Education
 - 1. Update: TAG Testing (CL)
- vii. 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 Training (RD, TD)
 - 3. Update: Spring Sports & Coach Selection (RD, TD)
 - ii. Clubs
 - 1. Update: Clubs and Sponsors (RD, TD)
 - 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. Discussion: Academic Achievement Celebrations (ALL)
- 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. Deliverable Update: CLIP (JH)
 - ii. Deliverable Update: Revised School Nurse Policy (GS)
 - iii. Deliverable Update: Revised Admissions Policy (GS)
- H. General Administration
 - i. Update Item: Info & Admin Calendar Review
 - ii. Action Item: Recommendation for FY25 Calendar

- V. Public Forum
- VI. Executive Session (None Scheduled)
- VII. Action Item Review
 - A. Old Business
 - B. New Business
- VIII. Next Committee Meeting: February 12, 2024
- IX. Closing and Adjournment