

Genesis Innovation Academy

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

[Click here to access the meeting](#)

13 December 2023 @ 5:00 p.m.

## GOVERNANCE COMMITTEE MEETING MINUTES

- I. Opening/Call to Order @5:04 PM
- II. Attendance and Quorum Verification
  - A. Attendees: Dr. Marcus Shute - Chair, Tomika Jones, Dr. Gavin Samms
  - B. Absentees: Marissa Coleman, Keishia Niblack
  - C. A quorum was met.
- III. Discussion & Action Items for the Committee
  - A. Board Development
    - 1. Friends of Genesis Candidates
      - a. MS will schedule interviews and asked GS to connect with them as well, in the meantime.
      - b. MS will reach out to committees to find a convenient time that they can meet before the next Governance Meeting. TJ will work with MS to help them meet virtually.
      - c. MS will schedule virtual meetings with Mr. Calleb Obumba (recommended by Ms. Keishia Niblack) and Mr. Alex Parker (a past board member recommended by Gavin Samms) over the break
      - d. MS is requesting that the committee continue to solicit members for the Board.
        - i. Board Members should highlight skillset needs to help us find new Board candidates.
        - ii. Follow up with United way Development (aryl Jones) to see what ideas he may have.
  - B. Board Operations
    - 1. Consent Agenda
      - a. Approval of November Board minutes and October Financials
    - 2. Announcement
      - a. GS will provide all the powHER trips
    - 3. Strategic Plans
      - a. Plan Update
        - i. TJ will review the requirements (Committees should complete by January)

# GENESIS

## INNOVATION ACADEMY

4. Governance
    - a. Potential Friends of Genesis
    - b. Governance Training
    - c. Strategic Plans
  5. Finance
    - a. Capital Projects
    - b. Renovation Insurance
    - c. Tenure Bonus
    - d. Executive Session
  6. Development
    - a. Update on Lance Lucus Associates (previous week)
  7. Academic
    - a. Enrollment
    - b. Family Engagement
    - c. Marketing
    - d. Staffing
    - e. Provide Board GIA Calendar
  8. Annual Governance Training Reservation Confirmations
    - a. Confirmations are in the process of being communicated.
    - b. MS will follow up with Ms. Davis to ensure reservations have been completed and all remaining board members are enrolled in the Atlanta training session.
- IV. Executive Session – (no session scheduled)
- V. Public Forum (none)
- VI. Action Item Review
- A. New Action Review
    - a. MS will schedule interviews and asked GS to connect with them as well, in the meantime.
    2. Request Committee Chairs to provide a review of plans before the January meeting.
    3. Follow up with United way Development and reach out to Daryl Jones.
    4. GS will provide the Board copies of GIA calendar for their awareness.
    5. TJ will research strategic plan requirements needed by each committee.
    6. MS will follow up with Ms. Davis to ensure reservations have been completed and all remaining board members are enrolled in the Atlanta training session.
- VII. Next Meeting: **January 17, 2024 @ 5:00 PM**
- VIII. Closing and Adjournment @ 5:27 PM