

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

FINANCE COMMITTEE MEETING AGENDA

January 16, 2024

6:00 p.m.

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Recommendation: **November** Financials for Board Approval
 - 1. Boys Academy
 - 2. Girls Academy
 - B. Review: **December** Income Statement
 - C. Update: Enrollment
 - 1. Boys Academy
 - 2. Girls Academy
 - D. Update: Donation Bank Accounts
 - 1. Boys Academy
 - 2. Girls Academy
 - E. Facilities
 - 1. Update: Renovations and Insurance Payments
 - 2. Update: Inspection/Capital Budget
 - 3. Update: Roof Replacement RFP
 - 4. Recommendation: Facilities Resource Center Contract
 - F. Tenure Bonus Policy
 - G. Governor’s Supplement
 - H. Retention Bonus
- IV. Executive Session
 - A. Human Resource Issue
- V. Action Item Review
- VI. Next Meeting: **February 20, 2024 @ 6:00 PM**

VII. Closing and Adjournment