

Genesis Innovation Academy

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

ACADEMIC COMMITTEE MEETING AGENDA

February 12, 2024

9:30 – 10:30 AM

- I. Opening / Call to Order
- II. Attendance and Quorum
- III. Approve Agenda
- IV. Announcements & Recognitions
- V. Discussion Items
 - A. Health and Safety
 - i. Progress Update: Safety Plan (SS)
 - ii. Progress Update: Safety Team & Drills Implementation (SS)
 - B. Human Resources
 - i. Update: Open Positions
 - ii. Update: Job Fairs
 - C. Facilities
 - i. Update: Renovations and Repairs (SS, GS)
 - D. Curriculum, Instruction, and Assessment
 - i. Assessments: Schedules, Data Summaries, Improvement Strategies, etc.
 1. Update: Write Score Benchmark Assessment (Instructional Leaders)
 2. Update: MAP & I-Ready Growth Assessments (Instructional Leaders)
 3. Update: PSAT College Readiness Test (CL)
 - ii. Curriculum Frameworks, Plans, & Resources
 1. E⁵ / Applied-Product Based Learning (instructional Leaders)
 - a. Update: Progress Toward Contract Goals
 - b. Update: Spring Expo
 2. Update: Single-Gender Curriculum Integration
 3. Update: Middle School Scope & Sequence Progression (CL)
 4. Update: Social Studies Curriculum (CL)
 - iii. Instructional Accountability
 1. Report: TKES Progress (RD, TD, CL)
 2. Update: LKES (GS)
 3. Update: RTI/SST Tiers (RD)
 4. Update: Special Education Referrals/Testing (GS)

5. Update: Gifted Education Eligibility & Testing (CL)

- E. Student Culture and Activities
 - i. Report: First Semester Discipline - Referrals & Suspensions (RD, TD)
 - ii. Report: January Discipline - Referrals & Suspensions (RD, TD)
 - iii. Report: Reward System/Point tracking (RD, TD)
 - iv. Update: Scholar of the Month (RD)
 - v. Update: Academic Recognition (RD)

- F. Family Engagement/Enrollment
 - i. Update: Current Enrollment (RD, TD)
 - ii. Update: Family Engagement Programs (JH)
 - iii. Update: Enrollment Marketing (GS)

- G. Policy, Federal Programs, and State Accountability
 - i. Update: CLIP Progress Monitoring (JH)
 - ii. Board Recommendation: School Nurse Policy (GS)
 - iii. Board Recommendation: Admissions Policy (GS)
 - iv. Board Recommendation: Remote Work Policy
 - v. Board Recommendation: FY25 Calendar

- H. General Administration
 - i. Update Item: Info & Admin Calendar Review

- VI. Public Forum

- VII. Action Item Review
 - A. Prior Action Items
 - B. New Action Items

- VIII. Next Committee Meeting: March 11, 2024

- IX. Closing and Adjournment