

Genesis Innovation Academy

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

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

BOARD MEETING AGENDA

February 22, 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 **January** Minutes
 - C. Approval of **December** Financials
 1. Boys Academy
 2. Girls Academy
 - D. Recommended Board Action Items
 1. Approve Admissions Policy
 2. Approve Remote Work Policy
 3. Approve School Nurse Policy
- IV. Announcements & Recognitions
- V. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 1. Update Item #1: Potential Friends of Genesis/Board Candidates
 2. Update Item #2: Strategic Plan
 3. Update Item #3: Governance Training
 4. Update Item #4: SCSC Corrective Action Plan
 5. Update Item #5: Board Nominations
 6. Action Item #1: Approve Revised Conflict of Interest Policy
 7. Action Item #2: Approve Revisions to March 16, 2023, Agenda, Summary, and Minutes.
 - B. Finance – (Jeff Lawrence, Committee Chair)
 1. Update Item #1: Tech-Ad Hoc Committee
 2. Update Item #2: Donation Bank Account
 3. Update Item #3: Facilities Resource Center Project Summary
 - C. Development – (Keishia Niblack, Committee Chair)
 1. Update Item #1: Development Consulting Progress Summary

- D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Action Item #1: Approve FY25 Calendar
 - 2. Action Item #2: Approve changes to Mandatory Reporter text in Employee Handbook (per SCSC).
 - 3. Action Item #3: Approve changes to Student Reporting of Abuse and Harassment policy in Family Handbook.
 - 4. Update Item #1: Enrollment & Enrollment Marketing
 - 5. Update Item #2: Staffing Update

- VI. Public Forum

- VII. Executive Session – None Scheduled.

- VIII. Action Item Review
 - A. Old Business (Prior Action Items)
 - 1. MS – Governance committee will contact potential Friends of Genesis/Board before end of 2023.
 - 2. Committee Chairs – Review and revise strategic plan, pending receipt of most recent version of plan.
 - 3. EB – Set-up of three donation bank accounts, in consultation with Genesis staff.
 - 4. GS – Follow-up meeting/discussion about Lance Lucas & Associates.
 - 5. GS – Follow-up with Attorney and Insurance Company on Renovation
 - B. New Business (Action Items)

- IX. Next Board Meeting: [February 22, 2024 @ 7:00 PM](#)

- X. Closing and Adjournment