

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

**FINANCE COMMITTEE MEETING AGENDA**

February 12, 2024

6:00 p.m.

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
  - A. Recommendation: **January** 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
  - E. Facilities
    - 1. Update: Renovations and Insurance Payments
    - 2. Update: Inspection/Capital Budget
    - 3. Update: Roof Replacement RFP
    - 4. Update: Facilities Resource Center Contract
  - F. Recommendation: Retention Bonus: Remaining Allocation
  - G. Update: Insurance Renewal
  - H. Update: Technology Ad-Hoc Committee
  - I. FY25 Budget
- IV. Executive Session
- V. Action Item Review
- VI. Next Meeting: **March 19, 2024 @ 6:00 PM**
- VII. Closing and Adjournment