

Genesis Innovation Academy

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

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12 February 2024 @ 5:00 p.m.

GOVERNANCE COMMITTEE MEETING AGENDA

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Board Development
 - 1. Friends of Genesis Candidates
 - B. Board Operations
 - 1. Consent Agenda
 - 2. Announcement
 - 3. Strategic Plans
 - a. Plan Update
 - 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
 - 7. Academic
 - a. Enrollment
 - b. Family Engagement
 - c. Marketing
 - d. Staffing



- e. Board GIA Calendar
 - 8. Annual Governance Training Reservation Confirmations

- IV. Executive Session – (no session scheduled)

- V. Public Forum (none)

- VI. Action Item Review
 - A. New Action Review

- VII. Next Meeting: **March 20, 2024 @ 5:00 PM**

- VIII. Closing and Adjournment