

Genesis Innovation Academy (GIA) Governance Committee (GC) – 17 January 2024

- I. OPENING/CALL TO ORDER – 1707 ET
- II. ATTENDANCE
 - a. Attendees: Marissa Coleman, Gavin Samms, Tomika Jones, and Marcus W. Shute
 - b. Absentees: None
 - c. Late arrivals: None
 - d. A quorum was met.
- III. ANNOUNCEMENTS & RECOGNITION
 - a. Monitoring results were received.
- IV. AGENDA/DISCUSSION ITEMS
 - A. Board Development
 - a. Solicit current board members for recommendations for Friends of Genesis and Board candidates.
 - b. Friends of Genesis/Board Submissions –
 - 1. GIA will schedule virtual meetings with the following candidates over the next few weeks: Mr. Calleb Obumba (recommended by Ms. Keishia Niblack) and Mr. Alex Parker (a past board member recommended by Gavin Samms).
 - B. Board Operations
 - a. Board Meeting Agenda Review
 - 1. Consent Agenda:
 - 1) Approval of December Board minutes and November Financials;
 - 2) Emergency approval of additional funds to comply with Governor’s \$1000 bonus;
 - 3) Leader retention bonus;
 - 4) Recommended approval of tenure bonus policy.
 - 2. Announcements & Recognition:
 - 1) Calendar of events through end of February.
 - 3. Governance Committee:
 - 1) Friends of Genesis;
 - 2) Strategic plan;
 - 3) Governance training; update/highlights of SCSC monitoring results;
 - 4) Discussion of revised Feb meeting dates for Finance and Governance committees;
 - 5) Governance Committee meeting to be moved to 0500pm on 12 Feb 2024 and Finance to be moved to 0600pm on 12 Feb 2024.
 - 4. Finance Committee:
 - 1) IT Ad Hoc committee;
 - 2) FRC contract approval;

- 3) Update on donation account
 5. Academic Excellence Committee:
 - 1) Enrollment and marketing update;
 - 2) Staffing update
 6. Development Committee:
 - 1) Update from Lance Lucas and Associates – Executive
- C. Annual Governance Training
 - a. Hotel reservations have been made for board members attending the Athens training session;
 - b. Confirmed that reservations were placed on master bill;
 - c. All board members are registered to attend either the Athens or Atlanta in-person training sessions;
 - d. Each board member is still required to complete the virtual training components.
- D. Strategic Planning
 - a. By the February Board meeting, each committee to review their respective sections of the strategic plan and make suggested changes;
 - b. Tomika Jones to lead development of the plan to compile updates.
- V. PUBLIC FORUM – no comments
- VI. RECOMMENDATIONS/MOTIONS to BOARD (if any): None
- VII. EXECUTIVE SESSION (if necessary) – N/A
- VIII. ACTION ITEMS:
 - GIA to arrange virtual meetings with Friends of Genesis candidates.
 - GC to distribute SCSC fiscal and operations monitoring results to the full Board.
 - Feedback due from each committee chair on their respective committee’s section of the Strategic Plan by February Board meeting.
 - Governance Committee to follow-up with Board members to ensure that the virtual Governance training components are also completed.
- IX. NEXT MEETING: 12 Feb 2024, 1700 ET (normally the 3rd Wednesday of the month via GIA Teams: [Click here to join the meeting](#))
- X. CLOSING/ADJOURN – 1753 ET

