

## Genesis Innovation Academy

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

### ACADEMIC COMMITTEE MEETING REPORT

February 12, 2024

9:30 – 10:30 AM

- I. Opening / Call to Order
  - A. Meeting called to order at 9:34am
  
- II. Attendance and Quorum
  - A. Attendees: Gavin Samms (GS), Renetta Dees (RD), Sharita Smith (SS), Tracey Dubose (TD), Crystal LaVouille
  - B. Absences: Jaquita Henderson (JH)
  - C. A quorum is present.
  
- III. Approve Agenda
  - A. CL motioned to approve the agenda. RD seconded.
  - B. The motion passed unanimously with no abstentions.
  
- IV. Announcements & Recognitions – None.
  
- V. Discussion Items
  - A. Health and Safety
    - i. Progress Update: Safety Plan (SS)
      1. SS will follow up with Ms. Brooks for more information.
    - ii. Progress Update: Safety Team & Drills Implementation (SS)
      1. Targeted Date is pending until after Winter Break.
  
  - B. Human Resources
    - i. Update: Open Positions
      1. CL – Instructional Coach/STEM has been filled and new employee will begin on 2/26
      2. TD – Para position has filled for middles grades.
      3. TD – 2<sup>nd</sup> Grade elementary teacher has been hired and will start
      4. RD – Math Interventionist is available to come on board this semester. A recommendation for hire will be sent to GS and SS on 2/12.
    - ii. Update: Job Fairs
      1. 2/3: GCSA Job Fair
        - a. 15 viable candidate resumes received.
      2. 2/10: Metro-RESA
        - a. Resumes will be dropped off by Mrs. Potter to CL.
  
  - C. Facilities
    - i. Update: Renovations and Repairs (SS, GS)
      1. In progress.

D. Curriculum, Instruction, and Assessment

- i. Assessments: Schedules, Data Summaries, Improvement Strategies, etc.
  1. Update: Write Score Benchmark Assessment (Instructional Leaders)
    - a. 3-8 pre-test data points are much higher
  2. Update: MAP & I-Ready Growth Assessments (Instructional Leaders)
    - a. Focusing on stretch growth for all grade levels for scholars to be comprehensive within their current grade level or above
  3. Update: PSAT College Readiness Test (CL)
    - a. PSAT is scheduled for April 20, 2024
- ii. Curriculum Frameworks, Plans, & Resources
  1. E<sup>5</sup> / Applied-Product Based Learning (Instructional Leaders)
    - a. Update: Progress Toward Contract Goals
    - b. Update: Spring Expo
      - i. Focusing on Science, Math, Tech and Engineering
  2. Update: Single-Gender Curriculum Integration
    - a. None.
  3. Update: Middle School Scope & Sequence Progression (CL)
    - a. Delay in 8<sup>th</sup> grade Science and Math
    - b. Afterschool tutorials are scheduled to help make up for Science and Social Studies
  4. Update: Social Studies Curriculum (CL)
    - a. Will touch base offline.
- iii. Instructional Accountability
  1. Report: TKES Progress (RD, TD, CL)
    - a. CL will have them completed by 2/27
    - b. RD and TD will be completed by 2/16
  2. Update: LKES (GS)
    - a. RD will update and monitor changes and post to Teams.
  3. Update: RTI/SST Tiers (RD)
    - a. None
  4. Update: Special Education Referrals/Testing (GS)
    - a. Notices will go out via email by 2/15 to parents of scholars who are eligible.
  5. Update: Gifted Education Eligibility & Testing (CL)
    - a. Notices will go out via email by 2/15 to parents of scholars who are eligible.

E. Student Culture and Activities

- i. Report: First Semester Discipline - Referrals & Suspensions (RD, TD)
  1. Will submit report and raw data to GS for Boys and Girls Academy
- ii. Report: January Discipline - Referrals & Suspensions (RD, TD)

1. Will submit report and raw data to GS for Boys and Girls Academy
- iii. Report: Reward System/Point tracking (RD, TD)
- iv. Update: Scholar of the Month (RD)
  1. January SOTM was held on 1/2/2024
  2. February SOTM will be on 2/29/2024
    - a. Communication will be sent this week to select scholars
    - b. Communication will also be sent to parents
- v. Update: Academic Recognition (RD)
  1. One Smart Cookie
  2. Middle School Scholars will be taken to lunch at Yard House; final information is pending

#### F. Family Engagement/Enrollment

- i. Update: Current Enrollment (RD, TD)
  1. TD to submit Enrollment Summary and upload to Teams
  2. RD to submit Enrollment Summary and upload to Teams
- ii. Update: Family Engagement Programs (JH)
  1. No update available.
- iii. Update: Enrollment Marketing (GS)
  1. Meetings with a social media firm and one pending
  2. Info Session is scheduled for 2/15/2024
  3. Website is being updated on an ongoing basis

#### G. Policy, Federal Programs, and State Accountability

- i. Update: CLIP Progress Monitoring (JH)
  1. Submit what is available (All)
- ii. Board Recommendation: School Nurse Policy (GS)
  1. CL motioned to recommend the School Nurse Policy; TD seconded.
  2. Motion passed unanimously with one abstention (SS)
- iii. Board Recommendation: Admissions Policy (GS)
  1. RD motioned to recommend the Admissions Policy; CL seconded.
  2. Motion passed unanimously with one abstention (SS).
- iv. Board Recommendation: Remote Work Policy
  1. TD motioned to recommend the Remote Work Policy; RD seconded.
- v. Motion passed unanimously with one abstention (SS).
- vi. Board Recommendation: FY25 Calendar
  1. Will table until next Academic Committee meeting

#### H. General Administration

- i. Update Item: Info & Admin Calendar Review
  1. 2/14/24: SGA Meeting
  2. 2/14/24: Pretty and Positive Celebration
  3. 2/15/24: Moot Court
  4. 2/15/24: All A's Honor Roll Luncheon

5. 2/15/24: Information Session
6. 2/28/24: PowHer Day
7. 2/29/24: Scholar of the Month
8. 3/5/24: 8<sup>th</sup> Grade Trip to Clark Atlanta University
9. 3/4-3/8/2024: Scholastic Book Fair
10. 3/8/24: 3<sup>rd</sup> Grade Trip to Dunwoody Nature Center

VI. Public Forum (None)

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

VIII. Next Committee Meeting: March 11, 2024 at 9:30AM

IX. Closing and Adjournment at 11:55AM