

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

**ACADEMIC COMMITTEE MEETING AGENDA**

**March 18, 2024**

**9:30 – 10:30 AM**

- I. Opening / Call to Order
- II. Attendance and Quorum
- III. Approve Agenda
- IV. Announcements and Recognitions
- V. Discussion Items
  - A. Health and Safety
    - i. Progress Update: Safety Plan (SS)
    - ii. Progress Update: Safety Team & Drills Implementation (SS)
  - B. Human Resources
    - i. Update: Teacher Contracts (SS)
  - C. Facilities
    - i. Update: Renovations and Repairs (SS, GS)
  - D. Curriculum, Instruction, and Assessment
    - i. Assessments: Schedules, Data Summaries, Improvement Strategies, etc.
      - 1. Update: GMAS Testing Dates (RD)
    - ii. Curriculum Frameworks, Plans, & Resources
      - 1. E<sup>5</sup> / Applied-Product Based Learning (instructional Leaders)
        - a. Update: Progress Toward Contract Goals (RD, TD)
        - b. Update: Spring Expo (CL)
      - 2. Report: Middle School Scope & Sequence Progression (CL)
      - 3. Update: Social Studies Curriculum Integration (CL)
    - iii. Instructional Accountability
      - 1. Report: TKES Progress (RD, TD, CL)
      - 2. Update: LKES (GS)
      - 3. Report: RTI/SST Tiers (RD)
      - 4. Report: Special Education Referrals/Testing (RD)
      - 5. Report: Gifted Education Eligibility & Testing (RD)
  - E. Student Culture and Activities
    - i. Report: Discipline - Referrals & Suspensions (RD, TD)

- ii. Report: Reward System/Point tracking (RD, TD)
- iii. Update: Scholar of the Month (RD)
- iv. Update: Academic Recognition (RD)

F. Family Engagement/Enrollment

- i. Report: Current Enrollment (RD, TD)
- ii. Update: Withdrawals (RD, TD, JH)
- iii. Update: Family Engagement Programs (JH)
- iv. Update: Enrollment Marketing (GS)

G. Policy, Federal Programs, and State Accountability

- i. Update: CLIP Progress Monitoring (JH)
- ii. Revise Board Recommendation: FY25 Calendar (GS)

H. General Administration

- i. Update Item: Info & Admin Calendar Review

VI. Public Forum

VII. Action Item Review

- A. Prior Action Items
- B. New Action Items

VIII. Next Committee Meeting: April 15, 2024

IX. Closing and Adjournment