

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

**FINANCE COMMITTEE MEETING AGENDA**

**March 19, 2024**

6:00 p.m.

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
- IV. Recommendation: January Financials for Board Approval
  - A. Boys Academy
  - B. Girls Academy
- V. Review: February Income Statements
- VI. Update: Enrollment
  - A. Boys Academy
  - B. Girls Academy
- VII. Update: Donation Bank Accounts
- VIII. Discussion: Remaining Retention Bonus Allocation
- IX. Update: Insurance Renewal
- X. Update: Technology Ad-Hoc Committee
- XI. Budgets
  - A. FY25 Budget
  - B. FY24 Budget Amendment
  - C. Budget Meetings
- XII. Recommendation: Salary Schedules
- XIII. Restricted Fund Balance (SCSC Recommendations)
- XIV. Recommendation: Emergency Approval - Security Grant Camera Purchase
- XV. Facilities
  - A. Recommendation: Roofing Bid
  - B. Update: Renovations and Insurance Payments

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- C. Update: Inspection/Capital Budget
  - D. Update: Facilities Resource Center Work Update
  - E. Discussion: Facility Search & Broker Agreement
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- XVI. Executive Session (none scheduled)
  
  - XVII. Action Item Review
  
  - XVIII. Next Meeting: April 16, 2024 @ 6:00 PM
  
  - XIX. Closing and Adjournment