

Genesis Innovation Academy

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

Meeting Link: [Click here to join the meeting](#)

BOARD MEETING AGENDA

March 28, 2024

7:00 PM

- I. Opening/Call to order:
- II. Attendance and Quorum Verification
- III. Approve Consent Agenda
 - A. Adoption of Agenda
 - B. Approval of February Minutes
 - C. Approval of January Financials
 - 1. Boys Academy
 - 2. Girls Academy
 - D. Recommended Board Action Items
 - 1. Emergency Approval of Cameras
 - 2. Approve Roofing Contract Bid Selection
- IV. Announcements & Recognitions
- V. Discussion & Action Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - 1. Update Item #1: Governance Training Check-In
 - 2. Update Item #2: Board Nominations
 - 3. Discussion: By-Laws and Board Term Limits
 - 4. Discussion: Board Candidate Interviews
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Action Item #1: Verify Volunteer Reward Amount of \$5,000 Per
 - 2. Action Item #2: Approve FY25 Salary Schedules
 - 3. Discussion Item #1: Facility Search/Broker Agreement
 - C. Development – (Keishia Niblack, Committee Chair)
 - 1. Update Item #1: Development Consulting Progress Summary
 - D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Action Item #1: Approve FY25 Calendar
 - 2. Update Item #1: Enrollment & Enrollment Marketing

- VI. Public Forum
- VII. Executive Session
 - A. Deliberating on the Appointment of a Public Officer (Board Member)
- VIII. Action Item Review
 - A. Old Business (Prior Action Items)
 - 1. MS – Governance committee will contact potential Friends of Genesis/Board before end of 2023.
 - 2. Committee Chairs – Review and revise strategic plan, pending receipt of most recent version of plan.
 - 3. EB – Set-up of three donation bank accounts, in consultation with Genesis staff.
 - 4. GS – Follow/up meeting/discussion about Lance Lucas & Associates.
 - 5. GS – Follow-up with Attorney and Insurance Company on Renovation
 - B. New Business (Action Items)
- IX. Next Board Meeting: [April 25, 2024 @ 7:00 PM](#)
- X. Closing and Adjournment