



Genesis Innovation Academy

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

20 March 2024 @ 5:00 p.m.

GOVERNANCE COMMITTEE MEETING AGENDA

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Announcements and Recognition
- VI. Discussion & Action Items for the Committee
 - A. Board Development
 - 1. Update: Board Member Candidates (Current)
 - 2. Update: Board Member Prospects
 - B. Annual Governance Training
 - 1. Update: In-person Training Summary
 - 2. Update: Virtual Training Summary
 - C. Board Operations
 - 1. Discussion: Board Meeting Agenda Development
 - 2. Update: Strategic Planning
 - D. Board Governance
 - 1. Update: Nominations and Elections
 - 2. Update: Review of By-Laws
 - 3. Discussion: COVID-Sick Leave Policy.
 - 4. Update: Court Case with prior vendor.
- VII. Public Forum
- VIII. Executive Session
- IX. Action Items
 - A. Prior Items

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B. New Items

X. Next Meeting: [April 17, 2024](#) @ 5 pm.

XI. Closing/Adjournment