

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

ACADEMIC COMMITTEE MEETING NOTES

March 18, 2024

9:30 – 10:30 AM

- I. Opening / Call to Order at 9:40am

- II. Attendance and Quorum
 - A. Attendees: Sharita Smith (SS), Crystal LaVoullle (CL), Tracy DuBose (TD)
 - B. Absences: Renetta Dees (RD), Jacquita Henderson (JH)

- III. Approve Agenda

- IV. Announcements and Recognitions
 - A. FBI Event Scheduled 3rd Saturday in April
 - B. PowHer went to Morgan Stanley
 - C. Moot Court Win – 1st Place
 - i. Bryce placed first in Oration

- V. Discussion Items
 - A. Health and Safety
 - i. Progress Update: Safety Plan (SS)
 - 1. No updates at this time.
 - ii. Progress Update: Safety Team & Drills Implementation (SS)
 - 1. Tentatively scheduled for March 28

 - B. Human Resources
 - i. Update: Teacher Contracts (SS)
 - 1. Teachers will receive April 1

 - C. Facilities
 - i. Update: Renovations and Repairs (SS, GS)
 - 1. Bid proposal received and vendors are currently being selected

 - D. Curriculum, Instruction, and Assessment
 - i. Assessments: Schedules, Data Summaries, Improvement Strategies, etc.
 - 1. Update: GMAS Testing Dates (RD) - No updates at this time.

 - ii. Curriculum Frameworks, Plans, & Resources
 - 1. E⁵ / Applied-Product Based Learning (instructional Leaders)
 - a. Update: Progress Toward Contract Goals (RD, TD)
 - i. No updates at this time.
 - b. Update: Spring Expo (CL)
 - i. Boys Academy – May 16

- ii. Girls Academy – May 20
 - 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)
 - a. No updates at this time.
 - 4. Report: Special Education Referrals/Testing (RD)
 - a. No updates at this time.
 - 5. Report: Gifted Education Eligibility & Testing (CL)
 - a. No updates at this time.
- E. Student Culture and Activities
 - i. Report: Discipline - Referrals & Suspensions (RD, TD)
 - 1. Boys Academy – 3 suspensions
 - 2. Girls Academy – No updates at this time.
 - ii. Report: Reward System/Point tracking (RD, TD)
 - 1. No updates at this time.
 - iii. Update: Scholar of the Month (RD)
 - 1. No updates at this time.
 - iv. Update: Academic Recognition (RD)
 - 1. No updates at this time.
- F. Family Engagement/Enrollment
 - i. Report: Current Enrollment (RD, TD)
 - ii. Update: Withdrawals (RD, TD, JH)
 - iii. Update: Family Engagement Programs (JH)
 - 1. No updates at this time.
 - iv. Update: Enrollment Marketing (GS)
 - 1. Final selection of the vendors to increase enrollment and brand awareness
- G. Policy, Federal Programs, and State Accountability
 - i. Update: CLIP Progress Monitoring (JH)
 - 1. Meeting on March 20
 - ii. Revise Board Recommendation: FY25 Calendar (GS)
 - 1. In progress.
- H. General Administration
 - i. Update Item: Info & Admin Calendar Review
 - 1. 3/22 Spring Picture Day
 - 2. 3/25 Scoliosis Screening

3. 3/29 SOTM

- 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 Meeting Adjourned at 11:15am