

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

ACADEMIC COMMITTEE MEETING AGENDA

April 15, 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)
 - 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.
 - ii. Curriculum Frameworks, Plans, & Resources
 - 1. E⁵ / 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)
 - iii. Instructional Accountability
 - 1. Report: TKES Progress (RD, TD, CL)
 - 2. Update: LKES (GS)
 - 3. Report: RTI/SST Tiers (RD)
 - 4. Update: Special Education Referrals/Testing (RD)
 - 5. Update: Gifted Education Eligibility & Testing (CL)
 - 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)

- v. **Update: DC Trip (GS/RD)**
- vi. **Update: Chattanooga Trip (TD)**
- vii. **May Activities (RD/TD)**

- 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)
- H. General Administration
 - i. Update Item: Info & Admin Calendar Review
- VI. Public Forum
- VII. Action Item Review
 - A. Prior Action Items
 - i. Teacher Contracts (SS) - Done
 - ii. Emergency Drill (SS) - Done
 - B. New Action Items
- VIII. Next Committee Meeting: **May 13, 2024**
- IX. Closing and Adjournment