

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

ACADEMIC COMMITTEE MEETING SUMMARY

April 15, 2024

9:30 – 10:30 AM

- I. Opening / Call to Order at 9:42AM.

- II. Attendance and Quorum
 - A. Attendees: Renetta Dees (RD), Gavin Samms (GS), Sharita Smith (SS), Tracy Dubose (TD), Jacquita Henderson (JH)
 - B. Absences: Crystal LaVoullle (CL)
 - C. A quorum was present.

- III. Approve Agenda
 - A. GS entertained a motion to approve. TD motioned to adopt the agenda. RD seconded. No abstentions or oppositions.

- IV. Announcements and Recognitions – None at this time.

- V. Discussion Items
 - A. Health and Safety
 - i. Progress Update: Safety Plan (SS) - None.
 - ii. Drill Debrief: None.
 - B. Human Resources
 - i. Update: Teacher Contracts (SS)
 - 1. All contracts have returned signed.
 - C. Facilities
 - i. Update: Renovations and Repairs (SS, GS)
 - 1. Roof work is being scheduled for the summer.
 - 2. Code compliance has been approved for the new renovations.
 - D. Curriculum, Instruction, and Assessment
 - i. Assessments: Schedules, Data Summaries, Improvement Strategies, etc.
 - 1. Map Testing start this week: 4/15 - 4/18
 - 2. IReady starts this week: 4/15 - 4/19
 - 3. GMAS Parent Meeting (in person): 4/17
 - 4. GMAS Staff Training: 4/23
 - ii. Curriculum Frameworks, Plans, & Resources
 - 1. E⁵ / Applied-Product Based Learning (Instructional Leaders)
 - a. Update: Progress Toward Contract Goals (RD, TD) - None.
 - b. Update: Spring Expo (CL) - None.
 - 2. Report: Middle School Scope & Sequence Progression (CL) - None.

- iii. Instructional Accountability – None.
 - 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)
 - 1. Submit reports at the end of every month
- ii. Report: Reward System/Point tracking (RD, TD)
- iii. Update: Scholar of the Month (RD)
- iv. Update: Academic Recognition (RD)
 - 1. 6-8 Grade Acknowledgment Ceremony
- v. Update: Girls DC Trip (GS/RD)**
 - 1. RD sent communication to the parents**
- vi. Update: Boys Chattanooga Trip (TD)**
 - 1. Fundraisers are happening.**
- vii. May Activities (RD/TD)**
 - 1. 5/6 - 5/10 Teacher Appreciation Week**
 - 2. 5/13 - 5/17 8th Grade Week**
 - 3. 5/20 Girls K5 Field Day**
 - 4. 5/21 Girls and Boys 6-8 Field Day**
 - 5. 5/22 Girls Pretty and Positive EOY Celebration**
 - 6. 5/23 Last Day of School for Scholars**

F. Family Engagement/Enrollment - None

- 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
 - 1. May Dates added to the Calendar

VI. Public Forum - None

- VII. Action Item Review
 - A. Prior Action Items
 - i. Teacher Contracts (SS) - Done
 - ii. Emergency Drill (SS) - Done
 - B. New Action Items – None

- VIII. Next Committee Meeting: **May 13, 2024**

- IX. Closing and Adjournment @ 10:55AM