

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

BOARD MEETING AGENDA

April 25, 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 **March** Minutes
 - C. Approval of **February** Financials
 - 1. Boys Academy
 - 2. Girls Academy
 - D. Recommended Board Decision Items
 - 1. Approval of Emergency Security Grant Purchases:
 - a. Girls Academy Classroom Door Security Bolts - \$11,781
 - b. Boys Academy Classroom Door Security Bolts - \$10,472
 - 2. Approval of Boys Bathroom Panel Installation - \$24,960
- IV. Announcements & Recognitions
 - A. Genesis Moot Court Team Wins Team and Individual Award
- V. Discussion & Decision Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - 1. Update Item #1: Governance Training Check-In
 - 2. Update Items #2: Board Candidate Interviews
 - 3. Update Item #3: May Finance Committee Meeting Date Change
 - 4. Discussion Item #1: SY25 Committee Meeting Calendar/Schedule
 - 5. Discussion Item #2: Board Retreat Dates
 - 6. Decision Item #1: Board Elections
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Update Item #1: Donation Bank Account
 - 2. Update Item #2: Public Budget Meetings
 - 3. Update Item #3: Update on Renovation Insurance Payments
 - 4. Update Item #4: Tech Ad-Hoc Committee
 - 5. Decision Item #1: Auditor Selection
 - C. Development – (Keishia Niblack, Committee Chair)
 - 1. Update Item #1: Development Consulting Progress Summary
 - D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)

1. Update Item #1: Enrollment & Enrollment Marketing
2. Update Item #2: Staffing Update
3. Update Item #3: Academic Benchmarks

VI. Public Forum

VII. Executive Session

- A. Authorize negotiations to purchase, dispose of or lease property

VIII. Action Item Review

A. Old Business (Prio Action Items)

1. Committee Chairs – Review and revise strategic plan, pending receipt of most recent version of plan.
2. All – Complete the additional 6 hours of training.
3. JL – Discuss and make recommendation on FRC broker agreement during Finance Committee meeting.
4. JL – Discuss property options during Finance committee and report back to board.
5. Development Committee – Review current Lance Lucas agreement and actual deliverables.
6. GS – Provide new LLA proposal for grant writing.
7. MS will send training information to the board members.

B. New Business (New Action Items)

IX. Next Board Meeting: **May 23, 2024 @ 7:00 PM**

X. Closing and Adjournment