

## **Genesis Innovation Academy**

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

### **BOARD MEETING AGENDA**

**MAY 23, 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 **April** Minutes
  - C. Approval of **March** Financials
    1. Boys Academy
    2. Girls Academy
- IV. Announcements & Recognitions
- V. FY25 Budget: Public Budget Meeting #1
  - A. Boys Academy
  - B. Girls Academy
- VI. FY24 Budget Amendment: Public Budget Meeting #1
  - A. Boys Academy
  - B. Girls Academy
- VII. Discussion & Decision Items for the Board
  - A. Governance – (Dr. Marcus Shute, Committee Chair)
    1. Update Item #1: Governance Training
    2. Update Item #2: Board Candidates
    3. Update Item #3: Board and Committee Meeting Date Changes
      - a. Board Meeting from 11/28 to 11/21, 7pm
      - b. Board Meeting from 12/26 to 12/19, 7pm
      - c. Governance Committee Meeting from 11/20 to 11/13, 5pm
      - d. Governance Committee Meeting from 12/18 to 12/11, 5pm
      - e. Finance Committee Meeting from 11/17 to 11/11, 6pm
      - f. Finance Committee Meeting from 12/18 to 12/11, 6pm
  - B. Finance – (Jeff Lawrence, Committee Chair)
    1. Update Item #1: Renovation Insurance Payments (GS)
    2. Update Item #2: Tech Ad-Hoc Committee (GS)
  - 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
- VIII. Public Forum – None.
- IX. Executive Session
- X. Action Item Review
- A. Old Business (Prio Action Items)
1. Committee Chairs – Review and revise strategic plan,
  2. JL – Discuss and make recommendation on FRC broker agreement during Finance Committee meeting.
  3. JL – Discuss property options during Finance committee and report back to board.
  4. Development Committee – Review new Lance Lucas fundraising proposal
  5. GS – Inquire about waiving South State donation bank account fees.
  6. All - Complete required Governance training by April 30.
- B. New Business (New Action Items)
- XI. Next Board Meeting: **June 27, 2024 @ 7:00 PM**
- XII. Closing and Adjournment