

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

ACADEMIC COMMITTEE MEETING AGENDA

June 17, 2024

1:00 PM

- I. Opening / Call to Order @ 1:03PM
- II. Attendance and Quorum
 - A. Attendees: Renetta Dees (RD), Tracy Dubose (TD), Gavin Samms (GS), Sharita Smith (SS), Crystal LaVoullle (CL)
 - B. Absences: Jaquita Henderson (JH)
 - C. A quorum is present.
- III. Approve Agenda
 - A. GS motioned to approve the agenda. RD seconded to approve the agenda. Passed unanimously.
- IV. Announcements and Recognitions - None.
- V. Discussion Items
 - A. Health and Safety – No action taken.
 - i. Progress Update: Safety Plan (SS)
 - B. Human Resources - No action taken.
 - i. Employee Handbook
 - ii. New Hires/Transitions
 - C. Facilities – No action taken.
 - i. Update: Renovations and Repairs (SS, GS)
 - D. Curriculum, Instruction, and Assessment – No action taken.
 - i. Assessments: Schedules, Data Summaries, Improvement Strategies, etc.
 1. Discussion: iReady & MAP Data
 2. Update: GMAS Retake
 - ii. Curriculum Frameworks, Plans, & Resources – No action taken.
 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 - No action taken.
 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 – No action taken.
- i. Report: Discipline - Referrals & Suspensions (RD, TD)
 - ii. Report: Reward System/Point tracking (RD, TD)
 - iii. Update: Academic Recognition (RD)
 - iv. Update: Sports (RD, TD, GS)
- F. Family Engagement/Enrollment - No action taken.
- i. Report: Current Enrollment (RD, TD)
 - ii. Update: Withdrawals/Not Returning (RD, TD, JH)
 - iii. Update: Family Engagement Programs (JH)
 - iv. Update: Enrollment Marketing (GS)
 1. Enrollment Projections
- G. Federal Programs and State Accountability – No action taken.
- i. Update: CLIP Progress Monitoring (JH)
- H. General Administration – No action taken.
- i. SY25 Calendar
 - ii. SY26 Calendar
 - iii. Info & Admin Calendar Review
 - iv. Genesis Family Handbook
- VI. Public Forum - None.
- VII. Action Item Review
- A. Prior Action Items
 - i. Reports – Regular reports should be submitted prior to the Committee meeting (All).
 - ii. Safety Plan – SS will follow up with GEMA on possible feedback.
 - iii. Teacher Renewals – RD, TD, and CL will discuss finalizing pending renewals.
 - iv. Teacher Summer PD – RD, TD, and CL will review recommendation spreadsheet for accuracy to facilitate creation of PD agenda
 - B. New Action Items – None.
- VIII. Next Committee Meeting: **August 12, 2024 at 9:30AM.**
- A. There will **not** be a meeting in July.
- IX. Closing and Adjournment @ 2:33pm.