

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

BOARD MEETING AGENDA

June 27, 2024

7:00 PM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
 - A. Attendees
 - B. Absences
- III. Approve Consent Agenda
 - A. Adoption of Agenda
 - B. Approval of **May** Minutes
 - C. Approval of **April** Financials
 - 1. Boys Academy
 - 2. Girls Academy
 - D. Approval of Recommended Changes to Employee Handbook
 - E. Approval of Recommended Changes to Family Handbook
- IV. Announcements & Recognitions
- V. FY25 Budget: Public Budget Meeting #2
 - A. Boys Academy
 - B. Girls Academy
- VI. FY24 Budget Amendment: Public Budget Meeting #2
 - 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
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Update Item #1: Renovation Insurance Payments (GS)
 - 2. Update Item #2: Tech Ad-Hoc Committee (GS)
 - 3. Update Item #3: FRC Broker Agreement Proposal (JL)
 - 4. Action Item #1: Vote to Approve FY25 Salary Schedules
 - C. Development – (Keishia Niblack, Committee Chair)
 - 1. Action Item #1: Vote on Fundraising Proposal

- 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

- E. Board Retreat
 - 1. Agenda
 - 2. Logistics

- VIII. Public Forum

- IX. Executive Session – None scheduled.

- X. Action Item Review
 - A. Old Business (Prior Action Items)
 - 1. Committee Chairs – Review and revise strategic plan.
 - 2. Discuss and make recommendation on FRC broker agreement during Finance Committee meeting. (JL)
 - 3. Clarify details of Lance Lucas fundraising proposal (KN)
 - 4. Complete supplemental governance training by June 30 (KN).

 - B. New Business (New Action Items)
 - 1. Finance Committee Budget review next Thursday with JL.

- XI. Next Board Meeting **August 22, 2024, 7PM**
 - A. Board Retreat – **July 27, 2024, 9AM**

- XII. Closing and Adjournment