



Genesis Innovation Academy

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

19 June 2024 @ 5:00 p.m.

GOVERNANCE COMMITTEE MEETING AGENDA

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Discussion & Action Items for the Committee
 - A. Board Development
 - 1. Update: Board Member Candidates (Current)
 - 2. Review Resume for Submitted Board Member Prospects
 - B. Annual Governance Training
 - 1. Update: In-Person Training Compliance
 - 2. Update: Virtual Training Compliance
 - C. Board Operations
 - 1. Discussion: Board Meeting Agenda Development
 - 2. Update: Strategic Planning
 - D. Board Governance
 - 1. Review of By-Laws
 - a. Term Limits
 - b. Official Start Dates
 - E. Head of Schools
 - 1. Update: Contract
 - 2. Update: LKES
 - 3. Employee Handbook, Genesis Family Handbook.
- VI. Public Forum
- VII. Executive Session – None Scheduled.

VIII. Action Items

A. Prior Items

1. Tomika Jones and Dr. Gavin Samms to complete LKES evaluation
2. Tomika Jones to provide latest copy of strategic plan to committee chairs for review with their respective committees.
3. GC to complete Head of Schools contract for FY25.

B. New Items

IX. Next Meeting: **August 21, 2024** @ 5:00 pm.

X. Closing/Adjournment