

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

**FINANCE COMMITTEE MEETING AGENDA**

**August 14, 2024**  
6:00PM

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items: Finance
  - A. Financials and Financial Analysis
    - i. Recommendation: Boys Academy **May** Financials for Board Approval (JL)
    - ii. Recommendation: Girls Academy **May** Financials for Board Approval (JL)
    - iii. Review: **June** Income Statements (JL)
    - iv. Review: Preliminary **July** Personnel Budget-to-Actual (DE)
  - B. Update: Enrollment (GS)
    - i. Girls Academy
    - ii. Boys Academy
  - C. Update: Technology Ad-Hoc Committee (GS)
  - D. Budgets
    - i. Update: Final FY25 Budget (DE)
    - ii. Update: Final FY24 Budget Amendment (DE)
    - iii. Update: Restricted Fund Balance (SCSC Recommendation) - (DE)
- IV. Discussion & Action Items: Facilities, Capital, and Infrastructure
  - A. Update: Renovations
    - i. Update: Insurance-Vendor Payment Close-Out (GS)
    - ii. Bathroom Renovations
  - B. Update: Security Upgrades
  - C. Update: Facility Improvements
  - D. Update: Facility Inspection and Capital Expense Projection (JL)
  - E. Facility Search

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- i. Recommendation: Broker Agreement (JL)

F. Purchase Recommendations

- i. Staff Computers

- V. Executive Session (None Scheduled)
- VI. Action Item Review
- VII. Next Meeting: **September 17, 2024 @ 6:00 PM**
- VIII. Closing and Adjournment