

Genesis Innovation Academy

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

BOARD MEETING MINUTES

MAY 23, 2024

7:00 PM

- I. Opening/Call to order at 7:04pm.
- II. Attendance and Quorum Verification
 - A. Attendees: Keisha Niblack (KN), Gavin Samms (GS), Tomika Jones (TJ), Marissa Coleman (MC), Eddie Bradford (EB)
 - B. Absences: Marcus Shute (MS), Alex Parker (AP)
 - C. A quorum is present.
- III. Approve Consent Agenda
 - A. Adoption of Agenda
 1. TJ entertained a motion to approve the consent agenda. EB motioned to approve the consent agenda. MC seconded. The consent agenda passed unanimously.
 - B. Approval of **April** Minutes
 1. TJ entertained a motion to approve the consent agenda. EB motioned to approve the consent agenda. MC seconded. April minutes passed unanimously.
 - C. Approval of **March** Financials – No action taken.
 1. Boys Academy
 2. Girls Academy
- IV. Announcements & Recognitions – None.
- V. FY25 Budget: Public Budget Meeting #1 – No action taken.
 - A. Boys Academy
 - B. Public Comment: No public comment (no member of the public was present)
 - C. Girls Academy
 - D. Public Comment: No public comment (no member of the public was present)
 - E. Notes: GS noted that the plan to start budget
- VI. FY24 Budget Amendment: Public Budget Meeting #1 – No action taken.
 - A. Boys Academy
 - B. Public Comment: No public comment (no member of the public was present)
 - C. Girls Academy
 - D. Public Comment: No public comment (no member of the public was present)
- VII. Discussion & Decision Items for the Board
 - A. Governance – (Dr. Marcus Shute, Committee Chair)

1. Update Item #1: Governance Training – No action taken.
2. Update Item #2: Board Candidates – No action taken.
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) - No action taken.

1. Update Item #1: Renovation Insurance Payments (GS)
2. Update Item #2: Tech Ad-Hoc Committee (GS)

C. Development – (Keishia Niblack, Committee Chair) - No action taken.

1. Update Item #1: Development Consulting Progress Summary

D. Academic Excellence – (Dr. Gavin Samms, Committee Chair) - No action taken.

1. Update Item #1: Enrollment & Enrollment Marketing
 - a. Boys Academy – 299
 - b. Girls Academy – 306
2. Update Item #2: Staffing Update
3. Update Item #3: Academic Benchmarks

VIII. Public Forum – None.

IX. Executive Session – None.

X. Action Item Review

A. Old Business (Prior 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. - GS noted that the bank has given Genesis a 6-month grace period.
6. All - Complete required Governance training by April 30. - Will follow up with KN about supplemental training.

B. New Business (New Action Items)

1. Finance Committee Budget review next Thursday with JL.

XI. Next Board Meeting: **June 27, 2024 @ 7:00 PM**

XII. Closing and Adjournment at 8:25pm.