

Genesis Innovation Academy

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

BOARD MEETING SUMMARY

February 22, 2024

7:00 PM

- I. Opening/Call to order: Meeting called to order at 7:10pm.
- II. Attendance and Quorum Verification
 - A. Attendance: Tomika Jones (TJ), Marcus Shute (MS), Gavin Samms (GS), Keishia Niblack (KB)
 - B. Absences: Eddie Bradford (EB), Marissa Coleman (MC), Jeff Lawrence (JL)
 - C. A quorum was present.
- III. Approve Consent Agenda
 - A. Adoption of Agenda
 1. MS moved to adopt the Consent Agenda; KN seconded.
 2. The motion passed unanimously with no abstentions.
 - B. Approval of **January** Minutes
 - C. Approval of **December** Financials
 1. Boys Academy
 2. Girls Academy
 - D. Recommended Board Action Items:
 1. Approve Admissions Policy
 2. Approve Remote Work Policy
 3. Approve School Nurse Policy
- IV. Announcements & Recognitions – None
- V. Governance – (Dr. Marcus Shute, Committee Chair)
 1. Update Item #1: Potential Friends of Genesis/Board Candidates
 2. Update Item #2: Strategic Plan
 3. Update Item #3: Governance Training
 4. Update Item #4: SCSC Corrective Action Plan
 5. Update Item #5: Board Nominations
 6. Action Item #1: Approve Revised Conflict of Interest Policy
 1. TJ moved to approve the revised conflict of interest policy.
 2. KN seconded. The motion passed unanimously without abstention.
 7. Action Item #2: Approve Revisions to March 16, 2023, Agenda, Summary, and Minutes.
 1. TJ moved to approved revisions to March 16, 2023, minutes.
 2. KN seconded. The motion passed unanimously without abstention.

- B. Finance – (Jeff Lawrence, Committee Chair) - **No Action**
 - 1. Update Item #1: Tech-Ad Hoc Committee
 - 2. Update Item #2: Donation Bank Account
 - 3. Update Item #3: Facilities Resource Center Project Summary

- C. Development – (Keishia Niblack, Committee Chair) - **No Action**
 - 1. Update Item #1: Development Consulting Progress Summary

- D. Academic Excellence – (Dr. Gavin Samms, Committee Chair)
 - 1. Action Item #1: Approve FY25 Calendar – Decision tabled.
 - 1. Action Item #2: Approve changes to Mandatory Reporter text in Employee Handbook (per SCSC).
 - a. TJ motioned to approve the revised Mandated Reporter Policy
 - b. KN seconded. The motion passed unanimously without abstention.
 - 2. Action Items #3: Approve changes to Student Reporting of Abuse and Harassment policy in Family Handbook
 - a. TJ motioned to approve changes to the Family Handbook.
 - b. KN seconded. The motion passed unanimously.
 - 3. Update Item #1: Enrollment & Enrollment Marketing – No Action.
 - 4. Update Item #2: Staffing Update – No Action.

VI. Public Forum

- A. No Comments from the Public Forum

VII. Executive Session – None Scheduled.

VIII. Action Item Review

- A. Old Business (Prior Action Items)
 - 1. MS – Governance committee will contact potential Friends of Genesis/Board before end of 2023.
 - 2. Committee Chairs – Review and revise strategic plan, pending receipt of most recent version of plan.
 - 3. EB – Set-up of three donation bank accounts, in consultation with Genesis staff.
 - 4. GS – Follow-up meeting/discussion about Lance Lucas & Associates.
 - 5. GS – Follow-up with Attorney and Insurance Company on Renovation

- B. New Business (Current Action Items)
 - 1. GS – Second follow-up meeting/discussion with Lance Lucas & Associates
 - 2. All – Complete the additional 6 hours of training.
 - 3. Attendees of mandatory training need to submit travel receipts to Ms. Simmons.
 - 4. GS – Follow-up with Board about GCSA conference attendance.

IX. Next Board Meeting: **March 28, 2024 @ 7:00 PM.**

X. Closing and Adjournment

- C. TJ motioned to adjourn the meeting; MS seconded.
- D. The motion passed unanimously without abstention.
- E. The meeting adjourned at 8:24pm.