

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

FINANCE COMMITTEE MEETING AGENDA

November 13, 2024

6:00PM

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Discussion & Action Items
 - A. Financials and Financial Analysis
 - i. Recommend Approval: July, August, September Financials - Boys Academy
 - ii. Recommend Approval: July, August, September Financials - Girls Academy
 - B. Update: FY24 Audit
 - i. Boys Academy
 - ii. Girls Academy
 - C. Update: Enrollment (GS)
 - i. Boys Academy (as of 11/1/24), 308 (previous month 310)
 - ii. Girls Academy (as of 11/1/24), 317 (previous month 320)
 - D. Update: Insurance Renewal (GS)
- IV. Discussion & Action Items: Facilities, Capital, and Infrastructure
 - A. Update: Renovations
 - B. Update: Facility Improvements
 - C. Update: Facility Inspection and Capital Expense Projection (JL)
 - D. Recommendation: Facility Search
 - i. Broker Agreement (JL)
- V. Public Forum
- VI. Executive Session

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VII. Action Item Review

A. Past Action Items

- i. JL will present facility inspection and capital expense projections.
- ii. GS will present errors in enrollment numbers for the Board meeting.
- iii. Review July and August Financials at next committee meeting.

B. Current Action Items

VIII. Next Meeting: **December 11, 2024 @ 6:00 PM**

IX. Closing and Adjournment