

Genesis Innovation Academy

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

ACADEMIC COMMITTEE MEETING SUMMARY

November 11, 2024

9:30 AM

- I. Opening / Call to Order at 9:36AM
- II. Attendance and Quorum
 - A. Attendees: Dr. Gavin Samms (GS), Tracy Dubose (TD), Renetta Dees (RD), Sharita Smith (SS) - (9:39AM), Jacquita Henderson (JH), Dr. Crystal LaVoulle (CL)
 - B. Absences: None
 - C. A quorum is present.
- III. Approve Agenda
 - A. CL motioned to approve the agenda. TD seconded. Passed unanimously without abstention or opposition.
- IV. Announcements and Recognitions
 - A. Boys Basketball – Games begin at 7:15PM
 - i. Vs Best Academy – 11/14
 - ii. Vs Price Middle School – 11/16
 - iii. Vs Drew Charter – 11/21
 - B. Girls Basketball – Games begin at 5:45PM
 - i. Vs Best Academy – 11/14
 - ii. Vs Price Middle School – 11/18
 - iii. Vs Drew Charter – 11/21
 - C. PowHer – 11/20 to Tyler Perry Studios
 - D. FBI – 11/16
 - E. Grade Level Spelling Bee - November 21
 - F. Thanksgiving Break - November 25-29
- V. Discussion Items
 - A. Health and Safety – No action Taken.
 - i. Update: Safety Plan (GS)
 - ii. Report: October Emergency Drill(s) (SS)
 - B. Human Resources
 - i. Update: Chief of Staff (GS)
 1. Should have information this afternoon on the candidates
 - ii. Update: New Hires/Openings (SS)
 - C. Facilities - No Action Taken.
 - i. Update: Boys Academy Door Replacement (SS)

- ii. Update: Wall/Fence Repair from Storm Damage (SS)

- D. Technology – No Action Taken.
 - i. Update: Middle School Computer Distribution (SS)

- E. Curriculum, Instruction, and Assessment – No Action Taken.
 - i. Update: PSAT Scheduling (CL, RD)
 - 1. CL spoke with JP about writing to specific needs to streamline the process; should be prepared by 11/12
 - ii. Update: Write-Score Scheduling (CL)
 - 1. 1/5 - 1/17 K-2
 - 2. 3/5 - 3/19 3-5th grade
 - 3. Request for 9th grade has been made and is pending for the 9th Grade Literature course
 - iii. Update: Gifted Testing Scheduling (CL)
 - 1. There should be 7-10 scholars that should be eligible for the
 - iv. Report & Discussion: GMAS Results (RD, TD) - will be provided next week to GS
 - v. Report: TKES Progress (RD, TD, CL) - will be provided next week to GS
 - vi. Discussion: Gifted Education Policy Changes (CL) - No Action Taken.

- F. Student Culture and Activities – No Action Taken.
 - i. Report: October Discipline (Referrals, Suspensions, etc.) (RD, TD)
 - ii. Report: SY23-24 Discipline (RD, TD)
 - iii. Report: October Reward System/Point Tracking (RD, TD)
 - iv. Update: Academic Recognition (RD)
 - v. Update: Athletic Facilities for Basketball (RD, TD)
 - vi. Update: Scholar Expo (CL)

- G. Family Engagement/Enrollment - No Action Taken.
 - i. Report: October Enrollment (RD, TD)
 - ii. Report: Withdrawals/Not Returning (JH, RD, TD)

- H. Federal Programs and State Accountability – No Action Taken.
 - i. Update: CLIP (JH, TD, RD)
 - ii. Report: Special Education Compliance (RD, TD)
 - iii. Report: YTD SPED Caseload (RD)
 - iv. Update: Go-MTSS and GO-504 Implementation
 - v. Report: E⁵ Project Requirements
 - vi. Discussion: CCRPI

- I. General Administration – No Action Taken.
 - i. Outside Therapy Policy (GS)
 - ii. Discussion: Schoology Calendar/Update usage

iii. Info & Admin Calendar Review (All)

VI. Public Forum – None.

VII. Action Item Review

A. Prior Action Items

- i. GS to forward JH's update/report
- ii. TD will forward his update to GS
- iii. GS to send parent update about safety features on campus (waiting on an update from Enrico Brunson)
- iv. CL to Submit iReady data summary from Spring & Fall 24 and MAP data from Spring 24 according to grade level and academy by 9/18
- v. CL to provide a data summary to GS reflecting MTSS caseloads for last school year and this school year by academy and grade level by 9/18.
- vi. RD to provide a data summary to GS reflecting SPED caseload from last school year to this school year by academy and grade level by 9/18
- vii. CL to provide a data summary to GS reflecting Gifted Education caseload from last school year to this school year by academy and grade level by 9/18.
- viii. RD, TD - Submit SY24 yearend totals to GS by 9/18
- ix. RD, TD will send August enrollment to GS by 9/18
- x. RD, TD will send CLIP update

B. New Action Items

- i. GMAS Results (RD, TD)
- ii. TKES Progress (RD, TD, CL)
- iii. SY23-24 Discipline Report (RD, TD)

VIII. Next Committee Meeting: **December 9, 2024, at 9:30AM**

IX. Closing and Adjournment at 10:16AM