

GENESIS

INNOVATION ACADEMY

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

GOVERNANCE COMMITTEE MEETING AGENDA

DECEMBER 11, 2024 | 5PM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
 - A. Attendees:
 - B. Absences:
 - C. Quorum:
- III. Approval of Agenda and Minutes
 - A. October Minutes
 - B. December Agenda
- IV. Announcements and Recognitions
- V. Discussion & Action Items
 - A. Board Development
 - B. Board Operations
 - C. Board Governance
 - 1. Governance Training
- VI. Public Forum
- VII. Action Items
 - A. Past Action Items
 - 1. TJ will contact the 3 potential board members – MWS will assume responsibility
 - 2. MWS will schedule meetings with the 3 potential board members
 - 3. TJ will contact SCSC to obtain Annual Governance training schedule
 - 4. GS to provide updated Board roster
 - B. Current Action Items
- VIII. Next Meeting: **December 11, 2024, 5PM**
- IX. Closing/Adjournment