

Genesis Innovation Academy

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

ACADEMIC COMMITTEE MEETING SUMMARY

January 16, 2025

9:30 AM

- I. Opening / Call to Order at 9:36AM
- II. Attendance and Quorum
 - A. Attendees: Gavin Samms (GS), Crystal LaVoullé (CL), Sharita Smith (SS), Renetta Dees (RD), Tracey Dubose (TD)
 - B. Absences: J. Henderson (JH)
 - C. Quorum: A quorum is present.
- III. Approve Agenda
- IV. Announcements and Recognitions
 - A. Basketball – Boys and Girls
 - i. at Price Academy – January 13 (Tonight)
 - ii. at Drew Charter – January 16
 - B. Academic Celebration – January 15 & 23
 - C. Welcome Wednesday – January 15 & 29
 - D. MLK, No School – January 20
 - E. School Choice Expo – January 25
- V. Discussion Items
 - A. Health and Safety
 - i. Update: Safety Plan (SS) - The plan has been updated and sent.
 - ii. Report: **December** Emergency Drill(s) (SS) - No action taken.
 - B. Human Resources
 - i. Update: Chief of Staff (GS) -
 - ii. Update: New Hires/Openings (SS)
 1. MS PE Teacher pending final approval.
 2. Two Paraprofessional positions in process.
 - iii. Update: Personnel Leadership Team Files
 - iv. Renewal Notices
 - C. Facilities (SS)
 - i. General Update
 - D. Curriculum, Instruction, and Assessment
 - i. Update: PSAT Scheduling (CL, RD) - scheduled for April 16
 - ii. Update: Gifted Testing Scheduling (CL)
 1. 38 students qualified based on Fall scores.

- 2. 41 students qualified based on Winter scores; testing is planned for February.
 - iii. Report & Discussion: GMAS Results (RD, TD) - No action taken.
 - iv. Report: TKES Progress (RD, TD, CL) - No action taken.
- E. Student Culture and Activities
 - i. Report: **December** Discipline (Referrals, Suspensions, etc.) (RD, TD) - No action taken.
 - ii. Report: SY23-24 Discipline (RD, TD) - No action taken.
 - iii. Report: **December** Reward System/Point Tracking (RD, TD) - No action taken.
 - iv. Update: Fall Semester Academic Recognition (RD) - event scheduled for 1/23 for scholars with all A's and B's. Gear and MS lunch for scholars with high honors.
 - v. Debrief: Scholar Expo (CL)
- F. Family Engagement/Enrollment - No action taken.
 - i. Report: December Enrollment (RD, TD)
 - ii. Report: Withdrawals/Not Returning (JH, RD, TD)
- G. Federal Programs and State Accountability - No action taken.
 - i. Update: CLIP (JH, TD, RD)
 - ii. Report: YTD SPED Caseload (RD)
 - iii. Update: Go-MTSS and GO-504 Implementation (CL)
 - iv. Report: E⁵ Project Requirements (RD, TD)
- H. General Administration - No action taken.
 - i. Update: Outside Therapy Policy (GS, RD)
 - ii. Info & Admin Calendar Review (All)
 - iii. 2025-26 School Calendar
- VI. Public Forum - None.
- VII. Action Item Review
 - A. Prior Action Items
 - i. TD will forward his update to GS
 - ii. RD, TD will send CLIP update
 - iii. GMAS Results (RD, TD)
 - iv. TKES Progress (RD, TD, CL)
 - v. SY23-24 Discipline Report (RD, TD)
 - B. New Action Items
 - i. Update internal personnel files with resumes and transcripts. (All)
 - ii. Address staffing needs in upcoming budget discussions. (GS/SS)
- VIII. Next Committee Meeting: **February 10, 2025, at 9:30AM**

IX. Closing and Adjournment at 11:26AM