

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

ACADEMIC COMMITTEE MEETING AGENDA

February 13, 2025

9:30 AM

- I. Opening / Call to Order
- II. Attendance and Quorum
 - A. Attendees:
 - B. Absences:
 - C. Quorum:
- III. Approve Agenda
- IV. Announcements and Recognitions
 - A. Track – Boys and Girls @ Lakewood Stadium
 - i. February 11, 25 (6-8 Girls Only)
 - ii. February 13, 27 (6-8 Boys Only)
 - B. PowHer - February 12 (Tentative)
 - C. Academic Celebration – February 13
 - D. Winter Break - February 17-21
 - E. Welcome Wednesday – February 26
 - F. BHM Program (Tentative) - February 28
 - G. Pastries with Parents – February 28
- V. Discussion Items
 - A. Health and Safety
 - i. Report: **January** Emergency Drill(s) (SS)
 - B. Human Resources
 - i. Update: New Hires/Openings (SS)
 - ii. Renewal Notices
 - C. Facilities (SS)
 - i. General Update
 - D. Curriculum, Instruction, and Assessment
 - i. Update: Gifted Testing Scheduling (CL)
 - ii. Report & Discussion: GMAS Results (RD, TD)
 - iii. Report: TKES Progress (RD, TD, CL)
 - iv. Discuss: iReady Results

- E. Student Culture and Activities
 - i. Report: **January** Discipline (Referrals, Suspensions, etc.) (RD, TD)
 - ii. Report: SY23-24 Discipline (RD, TD)
 - iii. Report: **January** Reward System/Point Tracking (RD, TD)
 - iv. Warriors Mascot and Logo
 - v. School Climate Survey

- F. Family Engagement/Enrollment
 - i. Report: **January** Enrollment (RD, TD)
 - ii. Report: Withdrawals/Not Returning (JH, RD, TD)

- G. Federal Programs and State Accountability
 - i. Update: CLIP (JH, TD, RD)
 - ii. Report: YTD SPED Caseload (RD)
 - iii. Update: Go-MTSS and GO-504 Implementation (CL)

- H. General Administration
 - i. Info & Admin Calendar Review (All)
 - ii. 2025-26 School Calendar

- VI. Public Forum

- VII. Action Item Review
 - A. Prior Action Items
 - i. Update internal personnel files with resumes and transcripts. (All)
 - ii. Address staffing needs in upcoming budget discussions. (GS/SS)
 - iii. SY23-24 Discipline (RD, TD)

 - B. New Action Items

- VIII. Next Committee Meeting: **March 10, 2025**, at **9:30AM**

- IX. Closing and Adjournment