

# GENESIS

## INNOVATION ACADEMY

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

### GOVERNANCE COMMITTEE MEETING AGENDA

February 19, 2025 | 5PM

- A. Opening/Call to Order
- B. Attendance and Quorum Verification
  - a. Attendees
  - b. Absences
  - c. Quorum
- C. Approval of Agenda and Minutes
- D. Announcements and Recognitions
- E. Discussion
  - a. Board Development
  - b. Board Operations
  - c. Board Governance
- F. Public Forum
- G. Action Items
  - a. Past Action Items
    - i. MWS will schedule meetings with the 3 potential board members
    - ii. MWS will confirm attendance for the Governance Training at the upcoming Board meeting
    - iii. MWS to update board roster and provide link
    - iv. GC to poll board members on who will attend April Governance Training session
  - b. Current Action Items
- H. Next Meeting **March 19, 2025** | 5PM
- I. Closing/Adjournment