

GENESIS

INNOVATION ACADEMY

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

GOVERNANCE COMMITTEE MEETING SUMMARY

February 19, 2025 | 5PM

- A. Opening/Call to Order at 5:04PM
- B. Attendance and Quorum Verification
 - a. Attendees: Gavin Samms (GS), Tomika Jones (TJ), Marissa Coleman (MC), Daryl Jones (DJ)
 - b. Absences: Alex Parker (AP), Marcus W. Shute (MWS)
 - c. Quorum: A quorum is present.
- C. Approval of Agenda and Minutes: DJ made a motion to approve the agenda and the minutes. MC seconded. Passed unanimously without abstention or opposition.
- D. Announcements and Recognitions – None
- E. Discussion
 - a. Board Development – MWS scheduled interviews with potential board members.
 - b. Board Operations – No action taken.
 - c. Board Governance
 - i. Full Board Member Training is April 23
 - ii. New Board Member Training is April 22 in Athens
 - iii. MC noted that board votes must be conducted outside of the Executive Session per recent governance training.
- F. Public Forum - None

- G. Action Items
 - a. Past Action Items

- i. MWS will confirm attendance for the Governance Training at the upcoming Board meeting
- ii. MWS to update board roster and provide link

b. Current Action Items

- i. Confirm attendance and registration for the April Board training
- ii. Finalize details on the finance dashboard for the upcoming board meeting.

H. Next Meeting **March 19, 2025** | 5PM

I. Closing/Adjournment at 5:28PM