

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

ACADEMIC COMMITTEE MEETING AGENDA

March 10, 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
 - i. March 13, Woodward Academy (6-8 Girls Only)
 - ii. March 18, Girls Track Prelims
 - iii. March 20, Boys Track Prelims
 - iv. March 25, Girls and Boys Track Finals (Rain Date 3/27)
 - v. March 29, Trinity Invitational
 - vi. April 7-11 Spring Break
 - B. Academic Celebration – March 20
 - C. Spring Pictures – March 21
 - D. Welcome Wednesday & Info Session – March 26
 - E. 8th Grade Portraits – March 27
- V. Discussion Items
 - A. Health and Safety
 - i. Report: **February** Emergency Drill(s) (SS)
 - B. Human Resources
 - i. Update: New Hires/Opening (SS)
 - ii. Intent to Return / Contracts
 - C. Facilities (TD)
 - i. General Update
 - D. Curriculum, Instruction, and Assessment
 - i. Update: Gifted Testing Scheduling (CL)
 - ii. Report & Discussion: iReady / WriteScore Results (ALL)
 - iii. Report: TKES Progress (RD, TD, CL)

- E. Student Culture and Activities
 - i. Report: **February** Discipline (Referrals, Suspensions, etc.) (RD, TD)
 - ii. Report: **February** Reward System/Point Tracking (RD, TD)
 - iii. Update: School Climate Survey (GS)

- F. Family Engagement/Enrollment
 - i. Report: **February** Enrollment (RD, TD)
 - ii. Report: Withdrawals/Not Returning (JH, RD, TD)
 - iii. Report: FY26 Enrollment (JH)

- 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. Recommend: 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. Finalize and distribute professional development calendar adjustments. (CL)
 - iv. Finalize plans for the gifted model transition. (CL)
 - v. Finalize 2025-26 School Calendar. (ALL)

 - B. New Action Items

- VIII. Next Committee Meeting: **April 14, 2025, at 9:30AM**

- IX. Closing and Adjournment