

## Genesis Innovation Academy

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

### ACADEMIC COMMITTEE MEETING SUMMARY

March 10, 2025

9:30 AM

- I. Opening / Call to Order at 9:36AM
- II. Attendance and Quorum
  - A. Attendees: Gavin Samms (GS), Tracy Dubose (TD), Renetta Dees (RD), Crystal LaVoullé (CL), Sharita Smith (SS), Jaquita Henderson (JH)
  - B. Absences: None.
  - C. Quorum: A quorum is present.
- III. Approve Agenda - GS made a motion to approve the agenda. TD seconded the motion. Approved without abstention and opposition.
- 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. 8<sup>th</sup> Grade Portraits – March 27
- V. Discussion Items
  - A. Health and Safety - No action taken.
    - i. Report: **February** Emergency Drill(s) (SS)
  - B. Human Resources – No action taken.
    - i. Update: New Hires/Openings (SS)
    - ii. Intent to Return / Contracts
  - C. Facilities (TD) - No action taken.
    - i. General Update
  - D. Curriculum, Instruction, and Assessment – No action taken.
    - i. Update: Gifted Testing Scheduling (CL)
    - ii. Report & Discussion: iReady / WriteScore Results (ALL)

- E. Student Culture and Activities - No action taken.
  - 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 - No action taken.
  - 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 – No action taken.
  - i. Update: CLIP (JH, TD, RD)
  - ii. Report: YTD SPED Caseload (RD)
  - iii. Update: Go-MTSS and GO-504 Implementation (CL)
  
- H. General Administration – No action taken.
  - i. Info & Admin Calendar Review (All)
  - ii. Recommend: 2025-26 School Calendar
  - iii. Student Handbook & Policy Compliance
  
- VI. Public Forum - None.
  
- 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
    - i. Confirm details for upcoming academic celebrations and student recognition programs. (RD/TD)
    - ii. Follow up on intercom system repairs and obtain a vendor update. (SS/KB)
    - iii. Compile and compare student performance data from last year to this year to evaluate progress. (CL)
    - iv. Submit discipline and reward tracking reports by April meeting (RD/TD)
    - v. Finalize family engagement and recruitment strategies for FY26. (RD/TD)
  
- VIII. Next Committee Meeting: **April 14, 2025**, at **9:30AM**
  
- IX. Closing and Adjournment