

Genesis Innovation Academy

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

BOARD MEETING AGENDA

April 24, 2025

7:00 PM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
 - A. Attendees:
 - B. Absences:
 - C. Guests:
 - D. Quorum:
- III. Approve Agenda and Minutes
 - A. Approve Consent Agenda
 - B. Approve **February and March** Minutes
 - C. Approve **January and February** Financials
- IV. Announcements & Recognitions
 - A. 4/25-26 GA MS State Championship
 - B. 5/8 Scholar of the Month
 - C. 5/9 8th Grade Prom
 - D. 5/14 PowHer – UGA
 - E. 5/22 Grades 3-8 Expo 3-8, 5PM
 - F. 5/23 Spring Sports Banquet 5:30PM
 - G. 5/29 Last Day of School
 - H. 5/30 EOY Staff Celebration, 1PM
- V. FY26 Budget: Public Budget Meeting #2
 - A. Boys Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Action Item
 - B. Girls Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Action Item

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- VI. FY25 Budget Amendment: Public Budget Meeting #1
 - A. Boys Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Action Item
 - B. Girls Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Action Item
- VII. Discussion and Decision Items for the Board
 - A. Governance - (Dr. Marcus Shute, Committee Chair)
 - 1. Board Governance
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Update: [Enrollment](#) - as of April 1
 - a. Boys Academy – 306 (March 308)
 - b. Girls Academy – 300 (March 302)
 - 2. Update: Budget Planning
 - 3. Action Item: Insurance Renewal
 - 4. Action Item: Auditor Selection
 - C. Development – (Keishia Niblack, Committee Chair)
 - 1. Update/Discussion: Chief of Staff
 - D. Academic Excellence - (Dr. Gavin Samms, Committee Chair)
 - 1. Update: Academic Results Data
 - 2. Update: Enrollment Marketing
- VIII. Public Forum
- IX. Executive Session
- X. Action Item Review
 - A. Old Business (Prior Action Items)
 - 1. AP will speak with his HR contact about becoming a board candidate and will provide an update to MWS for the next Governance meeting. - [Pending](#)
 - 2. MWS will share grant writing resources. - [Pending Chief of Staff hiring.](#)
 - 3. Finance Committee to evaluate budget impact of new parental leave policy.

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4. GS will work with CQ (FRC) to update the school’s facility search plan including square footage and classroom needs for board review. - *Awaiting a response from vendor.*
5. TJ/MWS will follow up with JKW about his attendance for the board training and follow up with AdS to confirm she has clarity on her options for attending the training in April.
6. Finalize insurance provider and schedule an emergency vote if needed.

B. New Business (New Action Items)

- XI. Next Board Meeting **May 22, 2025 // 7PM**
- XII. Closing and Adjournment