

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

CALLED BOARD MEETING SUMMARY

April 29, 2025

6:00PM

- I. Opening/Call to Order at 6:08PM
- II. Attendance and Quorum Verification
 - A. Attendees: Tomika Jones (TJ), Alex Parker (AP), Keishia Niblack (KN), Alison de Souza (AdS), Gavin Samms (GS)
 - B. Absence: Jeff Lawrence (JL), Eddie Bradford (EB), John K. White (JKW), Marcus W. Shute (MWS)
 - C. A quorum was present.
- III. Discussion & Action Items
 - A. Discussion: Insurance - The Board reviewed insurance options for the upcoming fiscal year. While alternative providers were considered, Genesis will remain with its current provider as they offered flexibility in their coverage options.
 - B. Vote: AP made a motion for Genesis to remain with our current insurance provider for FY26 and to approve the estimated total cost presented in their proposal. KN seconded the motion. Passed unanimously without opposition or abstention.
- IV. Public Forum – None.
- V. Executive Session – None.
- VI. Action Item Review
 - A. Old Business (Prior Action Items) - None.
 - B. New Business (New Action Items)
 - 1. Begin exploration of non-PEO insurance options before the end of 2025.
 - 2. Schedule early strategy meetings to avoid late decision windows.
- VII. Next Board Meeting: **May 22, 2025** 7:00 PM
- VIII. Closing and Adjournment at 6:33PM