

GENESIS

INNOVATION ACADEMY

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

GOVERNANCE COMMITTEE MEETING AGENDA

MAY 14, 2025 | 5PM

- I. Opening/Call to Order

- II. Attendance and Quorum Verification
 - A. Attendees:
 - B. Absences:
 - C. Quorum:

- III. Approval of Agenda and Minutes

- IV. Announcements and Recognitions

- V. Discussion & Action Items
 - A. Board Development
 - 1. Update: Katessa Archer (JL)
 - 2. Board Nominations

 - B. Board Operations
 - 1. Save the Date: Board Retreat 26 Jul 2025

 - C. Board Governance

VI. Public Forum

VII. Action Items

A. Past Action Items

1. Request Ms. Crystal Simmons to obtain bio and headshot from all new board members and update the Board roster - *Done*
2. GC meeting date for 21 May 2025 needs to be removed from GIA calendar - *Done*

B. Current Action Items

VIII. Next Meeting: **June 18, 2025, 5PM**

IX. Closing/Adjournment