

# GENESIS

## INNOVATION ACADEMY

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

### GOVERNANCE COMMITTEE MEETING SUMMARY

MAY 14, 2025 | 5PM

- I. Opening/Call to Order at 5:01PM
- II. Attendance and Quorum Verification
  - A. Attendees: Tomika Jones (TJ), Gavin Samms (GS), Marcus Shute (MWS)
  - B. Absences: Daryl Jones (DJ), Marissa Coleman (MC)
  - C. Quorum: A quorum is present.
- III. Approval of Agenda and Minutes – Approved by unanimous consent.
- IV. Announcements and Recognitions - None.
- V. Discussion & Action Items
  - A. Board Development
    - 1. Update: Katessa Archer (JL) - Genesis Tour scheduled for 5/21
    - 2. Board Nominations - No action taken.
  - B. Board Operations
    - 1. Save the Date: Board Retreat 26 Jul 2025
  - C. Board Governance – No action taken.

- VI. Public Forum - None.
  
- VII. Action Items
  - A. Past Action Items
  - B. Current Action Items
  
- VIII. Next Meeting: **June 18, 2025, 5PM**
  
- IX. Closing/Adjournment @ 5:33PM