

# GENESIS

## INNOVATION ACADEMY

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

### GOVERNANCE COMMITTEE MEETING SUMMARY

June 18, 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
    - 2. Update: Board Training
  - B. Board Operations
    - 1. Discussion: Board Retreat Agenda
  - C. Board Governance
    - 1. Recommendation: Tech Use Policy and Agreement
- VI. Public Forum
- VII. Action Items
  - A. Past Action Items
  - B. Current Action Items
- VIII. Next Meeting: **August 20, 2025, 5PM // Board Retreat July 26 8AM**
- IX. Closing/Adjournment

