

# 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 – 0505pm ET
- II. Attendance and Quorum Verification
  - A. Attendees: Tomika Jones (TJ), Marissa Coleman (MC), Gavin Samms (GS), Marcus W. Shute (MWS)
  - B. Absences: Daryl Jones
  - C. Quorum: A quorum was present.
- III. Approval of Agenda and Minutes – Approved by unanimous consent
- IV. Announcements and Recognitions – None
- V. Discussion & Action Items
  - A. Board Development – No action taken
    - 1. Update: Katessa Archer
    - 2. Update: Board Governance Training
  - B. Board Operations – No action taken
    - 1. Discussion: Board Retreat Agenda
    - 2. June Agenda

C. Board Governance

1. Recommendation: Technology Acceptable Use Policy and Agreement – GC voted to recommend that the Board approve the Technology Acceptable Use Policy; the Technology Use Agreement was provided for reference

VI. Public Forum - None

VII. Action Items

A. Past Action Items - None

B. Current Action Items

1. TJ will follow-up with Jeff Lawrence to gain insight on Ms. Archer's wishes to move forward absent a formal visit to the school
2. GS will follow-up to schedule a one-on-one meeting with Ms. Archer
3. MWS will contact Ms. Smith at SCSC about potential recourse if board members are not able to complete the required Governance training prior to the deadline
4. MWS will follow-up with Eddie and Jeff Lawrence to start development of Head of Schools Contract

VIII. Next Meeting: **August 20, 2025, 5PM // Board Retreat July 26 8AM**

IX. Closing/Adjournment – 0552pm ET