

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

AGENDA | Board of Directors – Special Meeting

July 26, 2025

8:30AM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
 - A. Attendees
 - B. Absences
 - C. Guests
 - D. Quorum
- III. Approve Consent Agenda
 - A. Adoption of Called-Meeting Agenda
 - B. Recommended Board Action Items
 - 1. Approve SY26 Family Handbook Changes
 - 2. Approve 10% Budget Over-expenditure Threshold
 - 3. Approve HMH Curriculum Purchase
 - 4. Approve I-Ready Assessment Program Renewal
 - 5. Approve: FRC Facility Search-Management Contract
 - 6. Approve: Fly-Lock Security System Locks and Install Estimate
- IV. Announcements & Recognitions
- V. FY25 Budget Amendment: Public Budget Meeting #2
 - A. General Discussion Items
 - 1. Retention Bonuses
 - 2. Computer Purchase
 - B. Boys Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote: Boys FY25 Budget Amendment
 - C. Girls Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Vote: Girls FY25 Budget Amendment
- VI. Discussion & Action Items
 - A. None Scheduled
- IV. Public Forum

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- V. Executive Session (None Scheduled)
- VI. Action Item Review
 - A. Old Business (Prior Action Items)
 - B. New Business (New Action Items)
- VII. Next Board Meeting: **August 28, 2025, 7PM**
- VIII. Closing and Adjournment