



**Board of Directors Retreat**  
Agenda | July 22, 2025, 8:30 AM

**Integral Group – 191 Peachtree St. NE Suite 4100, Atlanta, GA 30303**

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**9:00 AM – 9:30 AM**

**Welcome & Overview – Board Chair**

**9:30 AM – 10:00 AM**

**Summary: Genesis Value Proposition**

Petition Overview  
Charter Contract Overview

**10:00 AM – 10:45 AM**

**Academic Excellence Committee**

Review of Key Performance Indicators (KPIs)  
Discussion: Goals & Challenges  
Committee Focal Points: FY26

**10:45 AM – 11:30 AM**

**Finance Committee**

FY24–25 Financial Summary  
Discussion: FY26 KPIs and Dashboard  
Challenges and Focal Points: FY26

**11:30 AM – 12:15 PM**

**Development Committee**

Fundraising Overview and Historical Data  
Discussion: Priorities and Challenges  
Discussion: Goals and KPIs

**12:15 PM – 1:00 PM**

**Governance Committee**

Board mini-SWOT Analysis  
Goals and Focal Points  
Meeting Schedules and Priorities

**1:00 PM**

**Adjournment**

**Lunch**

**Location TBD**

Chairman's Recap, Networking, and Cheers to the Start of the School Year