

# GENESIS

## INNOVATION ACADEMY

*"Creating a Legacy of Greatness – One scholar at a time!"*

### **AGENDA | Board of Directors**

**August 28, 2025**

**7:00 PM**

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approve Consent Agenda**
  - A. Adoption of Agenda
  - B. Approval of **June** Minutes
  - C. Approval of **July** Minutes
  - D. Approval of **May** Financials
  - E. Approval of **June** Financials
    - a. Boys Academy
    - b. Girls Academy
  - F. Committee Reports
  - G. Recommended Board Action Items
- IV. Announcements and Recognitions**
  - a. Scholar of the Month- 9/4
  - b. Curriculum Nights- 9/3 (in-person), 9/4 (virtual)
  - c. Grandparents Day Breakfast & Lunch- 9/5
- V. Discussion & Action Items**
  - A. Governance – (Dr. Marcus Shute, Committee Chair)
    - a. Update: Board Retreat
    - b. Action: Vote on Board Candidate
  - B. Finance – (Jeff Lawrence, Committee Chair)
    - a. Update: FRC update and Facility Search
    - b. Action: Emergency Approval for Laptop Funding
    - c. Enrollment
      - i. Girls Academy (as of 8/27/25) - 307
      - ii. Boy Academy (as of 8/27/25 – 323
  - C. Development – (Keisha Niblack, Committee Chair)
    - a. Update: Enrollment Marketing

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- D. Academics – (Dr. Gavin Samms)
  - a. Update: Staffing
  - b. Update: Performance Results

### **VI. Public Forum**

### **VII. Executive Session**

### **VIII. Action Item Review**

- a. Old Business (Prior Action Items)
- b. New Business (Prior Action Items)

### **IX. Next Meeting: September 25, 2025 @ 7:00 PM**

### **X. Closing and Adjournment**