

# GENESIS

## INNOVATION ACADEMY

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

### **AGENDA | Board of Directors – Finance Committee**

**August 19, 2025**  
**6:00 PM**

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approval of Agenda and June Committee Minutes**
- IV. Discussion & Action Items: Finance**
  - a. Recommendation for Approval: May Financials
    - i. Girls Academy
    - ii. Boys Academy
  - b. Discussion: June Financials (Preliminary)
    - i. Girls Academy
    - ii. Boys Academy
  - c. Update: Enrollment
    - i. Girls Academy
    - ii. Boys Academy
- V. Discussion & Action Items: Facilities, Capital, and Infrastructure**
  - a. Recommendation for Approval: Emergency Purchases
    - i. Staff Computers
    - ii. Scholar Computers
  - b. Discussion: Facility Search
- VI. Executive Session**
  - a. None Scheduled
- VII. Action Item Review**
- VIII. Next Meeting: September 16, 2025 @ 6:00 PM**
- IX. Closing and Adjournment**