

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors – Governance Committee

August 20, 2025
5:00 PM

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approval of Agenda and Minutes**
- IV. Announcements and Recognitions**
- V. Discussion & Action Items**
 - a. Board Development
 - b. Board Operations
 - c. Board Governance
- VI. Public Forum**
- VII. Executive Session**
 - a. None Scheduled
- VIII. Action Item Review**
- IX. Next Meeting: September 17, 2025 @ 5:00 PM**
- X. Closing and Adjournment**