

# 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**