

# GENESIS

## INNOVATION ACADEMY

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

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

**September 9, 2025 | 6:00 PM**

- I. Opening / Call to Order**
- II. Attendance & Quorum Verification**
- III. Approval of Agenda and Minutes (Summary)**
- IV. Announcements & Recognitions**
- V. Discussion & Action Items**
  - a. Update: Lance Lucas and Associates
  - b. Development Plan/Brainstorm
- VI. Public Forum**
- VII. Executive Session**
  - a. None Scheduled
- VIII. Action Items**
  - a. Past Items
    - i. Develop a clear statement outlining the expectations and responsibilities of a grant writer and provide the board with criteria to gather recommendations for suitable candidates.
    - ii. The committee will revisit the cadence of the meetings once JKW becomes acclimated to the Board.
    - iii. GS and JKW will meet to finalize a plan for engaging LLA and developing a clear strategy.
    - iv. GS will follow up with headhunting firm to clarify the competitive nature of 20% fee, contract guarantees if the candidate leaves within a specified period and number of candidates for guaranteed selection.
  - b. New Items
- IX. Next Meeting: **October 14, 2025 @ 6:00 PM****
- X. Closing and Adjournment**