

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors – Finance Committee

September 18, 2025

6:00 PM

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approval of Agenda and August Committee Minutes**
- IV. Discussion & Action Items: Finance**
 - a. Recommendation for Approval: July/FY25 Financials
 - i. Girls Academy
 - ii. Boys Academy
 - b. Recommendation for Approval: FY25 Audit & Financials
 - i. Girls Academy
 - ii. Boys Academy
 - c. Enrollment
 - i. Girls Academy: 319
 - ii. Boys Academy: 309
- V. Discussion & Action Items: Facilities, Capital, and Infrastructure**
 - a. Facility Search
 - b. Property Condition Report Review
- VI. Executive Session**
 - a. None Scheduled
- VII. Action Item Review**
- VIII. Next Meeting: October 21, 2025 @ 6:00 PM**
- IX. Closing and Adjournment**