

GENESIS

INNOVATION ACADEMY

“Creating a Legacy of Greatness – One scholar at a time!”

GOVERNANCE COMMITTEE MEETING AGENDA

AUGUST 20, 2025 | 5PM

- I. Opening/Call to Order – 0505pm
- II. Attendance and Quorum Verification
 - A. Attendees: Marissa Coleman (MC), Alex Parker (AP), Tomika Jones (TJ), Gavin Samms (GS), Marcus W. Shute (MWS)
 - B. Absences: None
 - C. Quorum: a quorum was present
- III. Approval of Agenda and Minutes – approved by unanimous consent
- IV. Announcements and Recognitions – Congrats to Marissa Coleman who has accepted a new position as in-house counsel for PCCP based in CA
- V. Discussion & Action Items
 - A. Board Development
 - Update: Katessa Archer – has expressed interest in joining the Board; the GC recommended by unanimous consent that the Board approve Ms. Archer as a member of the Board; MWS will forward Ms. Archer’s information to Board for consideration and vote at the upcoming meeting
 - B. Board Operations
 - August Agenda - Board Meeting Consent Agenda: August Agenda, June Minutes, May & June Financials, all committee meeting reports; Announcements; Governance: Board Candidate Katessa Archer, update on Board Retreat; Finance: Enrollment Update, Emergency Approval for Laptop Funding, update on FRC and facility search; Development: update on next steps, Enrollment Marketing; Academic: update on Staffing, preliminary GMAS results
 - Head of Schools contract – MWS will distribute draft ASAP
 - C. Board Governance
 - Board Succession plan discussion needs to be revisited
 - Document with Board member term limits will be updated

- VI. Public Forum– no one present
- VII. Action Items
 - A. Past Action Items
 - Development of Head of Schools Contract
 - B. Current Action Items
 - Distribute current Board member term limits to GC
- VIII. Next Meeting: **September 17, 2025, 5PM**
- IX. Closing/Adjournment – 0535 pm ET