

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors

December 18, 2025

6:00 PM

- I. **Opening / Call to Order**
- II. **Attendance and Quorum Verification**
- III. **Approve Consent Agenda**
 - A. Adoption of Agenda
 - B. Approval of **October** Minutes
 - C. Approval of **November** Summary
 - D. Approval of **October & November** Financials
 - a. Boys Academy
 - b. Girls Academy
 - E. Committee Reports
 - F. Recommended Board Action Items
 - a. Approve Boxx Modular Lease Renewal
- IV. **Announcements and Recognitions**
 - a. Fall EXPO Clip
 - b. Scholar Presentations
 - c. Semester Break – 12/22 – 01/02
 - d. ACCESS Testing – All Month
 - e. Welcome Wednesday: Family Tours – 01/21
 - f. Scholar of the Month Breakfast – 01/22
 - g. Atlanta School Choice EXPO – 01/24
 - h. Academic Celebration: Chillin' with Champions – 01/29
- V. **Discussion & Action Items**
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - a. Update
 - i. Annual Governance Training
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - a. Enrollment
 - i. Girls Academy (as of 12/11/25) – 313 (+1)
 - ii. Boy Academy (as of 12/11/25) – 302 (-1)

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- b. Insurance Renewal
- C. Development – (Keisha Niblack, Committee Chair)
 - a. Update
 - i. Social Media Strategy
 - b. Discussion
 - i. Board Giving Recommendations
- D. Academics – (Dr. Gavin Samms)
 - a. Update
 - i. Girls Academy – Ms. Dees, Executive Director
 - ii. Boys Academy – Mr. Dubose, Executive Director
 - iii. Teach & Learning – Dr. LaVoulle, Executive Director
 - iv. CCRPI Results

VI. Public Forum

VII. Executive Session

- a. Possible Property Purchase

VIII. Action Item Review

- a. **Prior Action Items**
- b. **New Action Items**

IX. Next Meeting: [January 22, 2026 @ 6:00 PM](#)

X. Closing and Adjournment