

GENESIS

INNOVATION ACADEMY

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

AGENDA | Finance Committee
December 9, 2025
6:00 PM

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approval of Past Agenda & Committee Minutes**
- IV. Discussion & Action Items: Finance**
 - a. Current Mortgage Terms
 - b. Boxx Modular 2026
 - c. Science Lab Tables
 - d. Feasibility Study
 - e. Insurance Renewal
- V. Executive Session**
 - a. None Scheduled
- VI. Action Item Review**
 - a. Old Business (Prior Action Items)
 - b. New Business (New Action Items)
- VII. Next Meeting: *January 20, 2026 @ 6:00 PM***
- VIII. Closing and Adjournment**