

# 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**