

Genesis Innovation Academy

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

BOARD MEETING AGENDA

May 22, 2025

7:00 PM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
 - A. Attendees:
 - B. Absences:
 - C. Guests:
 - D. Quorum:
- III. Approve Consent Agenda
 - A. Approve **May** Agenda
 - B. Approve **April** Minutes
 - C. Approve **March** Financials
- IV. Announcements & Recognitions
 - A. Math Leader Award (5th Grade Boys)
 - B. Exemplary ESOL Teacher presented to Ms. Darling Saavedra
 - C. 5/22 Spring Expo Grades 3-8
 - D. 5/25 *Straight Outta Oz* School Play @ Drew Charter
 - E. 5/27 Girls Field Day
 - F. 5/28 Boys Field Day
 - G. 5/29 Last Day of School
 - H. 6/2, 9, 16, 17 GMAS Retakes
- V. FY25 Budget Amendment – Public Meeting #1
 - A. Boys Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Next Steps and Close
 - B. Girls Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Next Steps and Close
- VI. FY26 Budget – Public Meeting #2
 - A. Boys Academy
 - 1. Discussion
 - 2. Public Comment

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3. Action Item: Vote on FY26 Budget

- B. Girls Academy
 1. Discussion
 2. Public Comment
 3. Action Item: Vote on FY26 Budget

- VII. Discussion and Decision Items for the Board
 - A. Governance - (Dr. Marcus Shute, Committee Chair)
 1. Update: Board Candidates
 2. Update: Board Training
 3. Discussion: Board Succession Planning
 4. Action Item: Board Elections SY26

 - B. Finance – (Jeff Lawrence, Committee Chair)
 1. Update: [Enrollment](#) - as of May 1
 - a. Boys Academy – **305** (April 306)
 - b. Girls Academy – **300** (April 300)
 2. Update: Auditor Selection
 3. Discussion: Money Market Sweep Account
 4. Discussion: Proposed Financial Policy Change

 - C. Development – (Keishia Niblack, Committee Chair)
 1. Update: Chief of Staff Search

 - D. Academic Excellence - (Dr. Gavin Samms, Committee Chair)
 1. Update: Enrollment Marketing
 2. Update: SY26 Teacher Retention

- VIII. Public Forum

- IX. Executive Session

- X. Action Item Review
 - A. Old Business (Prior Action Items)
 1. MWS will share grant writing resources. - *Pending Chief of Staff hiring.*
 2. GS will work with CQ (FRC) to update the school’s facility search plan including square footage and classroom needs for board review. – *Vendor is reworking contract structure for all clients.*

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3. TJ/MWS will follow up with JKW about his attendance for the board training and follow up with AdS to confirm she has clarity on her options for attending the training in April. - *Completed.*
4. Finalize insurance provider and schedule an emergency vote if needed.
5. Conduct Board nominations and elections at May 2025 meeting.
6. Update on budget deficit strategy and mitigation.
7. Reschedule FY25 Amendment Public Budget Meeting. (Will coincide with May Board meeting)
8. Follow up with auditor and clarify timelines before May 28.

B. New Business (New Action Items)

- XI. Next Board Meeting **June 26, 2025 // 7PM**
- XII. Board Retreat **Saturday, July 26, 2025 (Time/Location: TBD)**
- XIII. Closing and Adjournment