

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors
Thursday, February 10, 2026
6:00 PM

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approve Consent Agenda**
 - A. Adoption of Agenda
- IV. Executive Session**
 - a. Property Acquisition Discussion
- V. Action Item Review**
 - a. Prior Action Items
 - b. New Action Items
- VI. Next Meeting: February 26, 2026 @ 6:00 PM**
- VII. Closing and Adjournment**