

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

CALLED BOARD MEETING AGENDA

April 29, 2025

6:00PM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
 - A. Attendees:
 - B. Absence:
 - C. Quorum:
- III. Discussion & Action Items
 - A. Discussion: Insurance
 - B. Vote:
- IV. Public Forum – None.
- V. Executive Session – None.
- VI. Action Item Review
 - A. Old Business (Prior Action Items)
 - B. New Business (New Action Items)
- VII. Next Board Meeting: **May 22, 2025** 7:00 PM
- VIII. Closing and Adjournment