

Genesis Innovation Academy

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

BOARD MEETING AGENDA

June 26, 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 **June** Agenda
 - B. Approve **May** Minutes
 - C. Approve **April** Financials
 - D. Approve All Committee Meeting Reports
 - E. Approve Technology Acceptable Use Policy
- IV. Announcements & Recognitions
 - A. National Charter Schools Conference: June 28 – Jul 3
 - B. New Teacher Orientation: July 15 - 21
 - C. New Parent Orientation: July 16
 - D. Teacher PD & Planning: July 22 – 31
 - E. Returning Parent Orientation: July 23
 - F. Open House: July 30
 - 1. K-2 // 9AM
 - 2. 3-5 // 11AM
 - 3. 6-8 // 1:30PM
 - G. Spirit Night: August 1 // 6PM - Starlite Family Fun Center Stockbridge, GA
- V. FY25 Budget Amendment – Public Meeting #2
 - 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

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- VI. Discussion and Decision Items for the Board
 - A. Governance - (Dr. Marcus Shute, Committee Chair)
 - 1. Update: Board Candidates
 - 2. Update: Board Training
 - 3. Discussion/Update: Board Retreat
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - 1. Update: [Enrollment](#) - as of **May 29**
 - a. Boys Academy – **303** (April 305)
 - b. Girls Academy – **300** (April 300)
 - 2. Discussion: Retention Bonuses
 - 3. Discussion: Money Market Sweep Account
 - 4. Discussion: FRC/Broker Contract
 - C. Development – (Keishia Niblack, Committee Chair)
 - 1. Update: Chief of Staff (GS)
 - D. Academic Excellence - (Dr. Gavin Samms, Committee Chair)
 - 1. Update: Enrollment Marketing
 - 2. Update: SY26 Teacher Retention
 - 3. Update: Staff Planning
 - 4. Action: Vote on Proposed FY26 Calendar Changes
- VII. Public Forum
- VIII. Executive Session
- IX. Action Item Review
 - A. Old Business (Prior Action Items)
 - 1. MWS will share grant writing resources. - *Pending Chief of Staff hiring.*
 - 2. Board training.
 - 3. Financial Policy recommendation.
 - 4. GS will forward FRC proposal to MC for review.
 - B. New Business (New Action Items)
- X. Next Board Meeting **August 28, 2025 // 7PM**
- XI. Board Retreat **Saturday, July 26, 2025 // 8:30AM**

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XII. Closing and Adjournment