

GENESIS

INNOVATION ACADEMY

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

GOVERNANCE COMMITTEE MEETING

March 18, 2026 | 5PM

- I. Opening/Call to Order – 0510 pm ET
- II. Attendance and Quorum Verification
 - A. Attendees: Gavn Samms (GS), Marcus W. Shute (MWS)
 - B. Absences: Marissa Coleman (MC), Tomika Jones (TJ), Alex Parker (AP), Daryl Jones (DJ)
 - C. Quorum: a quorum was present
- III. Approval of Agenda and Minutes – agenda not distributed; adopted standing agenda
- IV. Announcements and Recognitions – None
- V. Discussion & Action Items
 - A. Board Development
 - GC encourages all board members to assist in identifying potential Board candidates and Friends of Genesis candidates especially in the areas of development and human resources
 - B. Board Operations
 - March Agenda (subject to change) – not reviewed; will be distributed prior to Board Meeting
 - GC Membership – there was discussion of current GC membership; MWS to send email confirming participation
 - C. Board Governance
 - Reviewed and discussed alternative Governance Training proposal
 - Discussed Board Roster and member term limits
 - MWS to propose amendment to term limit language in bylaws
- VI. Public Forum– no one present
- VII. Action Items

- A. Past Action Items
- Finalize dates and contract for alternative Governance Training sessions

- B. Current Action Items
- MWS to confirm participation of current members; email distributed
 - Chief of Staff to send out calendar invite to current GC members

VIII. Next Meeting: **April 15, 2026, 5PM;**
Microsoft Teams meeting
Join: <https://teams.microsoft.com/meet/2635726201461?p=GJK6ANbl1xNeHhJanv>
Meeting ID: 263 572 620 146 1, Passcode: gv6ar6h4

IX. Closing/Adjournment – 0550 pm ET