

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors

April 30, 2026

6:00 PM

- I. **Opening / Call to Order**
- II. **Attendance and Quorum Verification**
- III. **Approve Consent Agenda**
 - A. Adoption of Agenda
 - B. Approval of **March** Minutes
 - C. Approval of **March** Summary
 - D. Committee Reports
 - E. Recommended Board Action Items
 - a. **Action:** Verify Supplement Payment Approval
(Recommended by Finance Committee 04/21/26 – Unanimous)
 - b. **Action:** Approve Payment to The Learning Tree
(Recommended by Finance Committee 04/21/26 – Unanimous)
- IV. **Announcements and Recognitions**
 - a. Asynchronous Learning Day (05/08)
 - b. Last Day of School (05/26)
- V. **FY27 Budget – Public Meeting #1**
 - a. Boys Academy
 - i. Discussion
 - ii. Public Comment
 - iii. Next Steps and Close
 - b. Girls Academy
 - i. Discussion
 - ii. Public Comment
 - iii. Next Steps and Close
- VI. **Discussion & Action Items**
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - a. Alternative Training Dates – Finalize
 - b. Discussion: July Board Retreat

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- B. Finance – (Jeff Lawrence, Committee Chair)
 - a. **Action:** Approval of **February** Financials
 - i. Boys Academy
 - ii. Girls Academy
 - b. Enrollment
 - i. Girls Academy (as of 04/21/26) – 302
 - ii. Boy Academy (as of 04/21/26) – 290

- C. Development – (Keisha Niblack, Committee Chair)
 - a. Update: General
 - b. **Action:** Board Giving Policy – Minimum \$250 per Member (FY 2026-27)
(Recommended by Development Committee 04/14/26 – Unanimous)

- D. Academics – (Dr. Gavin Samms, Committee Chair)
 - a. **Action:** Approve Cariina, Inc. Contract (Operations platform)
 - b. Update: GMAS Testing

VII. Public Forum

VIII. Executive Session

- a. Possible Property Purchase

IX. Action Item Review

- a. Prior Action Items
- b. New Action Items

X. Next Meeting: **May 28, 2026 @ 6:00 PM**

XI. Closing and Adjournment