

GENESIS

INNOVATION ACADEMY

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

SUMMARY | Board of Directors

March 26, 2026

6:00 PM

I. Opening / Call to Order

A. AP called the meeting to order at 6:11 p.m.

II. Attendance and Quorum Verification

A. Attending Board Members: Marcus Shute (MS), Alex Parker (AP), Keisha Niblack (KN), Gavin Samms (GS), Alison DeSouza (AD), Jeff Lawrence (JL), Eddie Bradford (EB)

1. Quorum Confirmed

B. Absent Board Members: Katessa Archer (KA), Marissa Coleman (MC)

C. Attending Others: Jeremy Faulk (CoS), Jennifer Potter (Instructional Tech Coordinator), Tomika Jones (Immediate Past-Chair)

III. Approve Consent Agenda

A. MS moved to approve the consent agenda, AP seconded. The motion carried unanimously.

B. Consent Agenda

1. Approval of **March** Agenda

2. Approval of **February** Minutes

3. Approval of **January** Financials

a) Boys Academy

b) Girls Academy

4. Committee Reports

5. Recommended Board Action Items

a) None

IV. Announcements and Recognitions

A. Spring Break (04/06 – 04/10)

B. Scholar of the Month Breakfast (04/16)

C. GMAS EOGs

V. Discussion & Action Items

A. **Governance** – (Dr. Marcus Shute, Committee Chair) – No Action

GENESIS

INNOVATION ACADEMY

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

1. Update: General
2. Discussion: Alternative Summer Training Dates

B. **Finance** – (Jeff Lawrence, Committee Chair)

1. Update: General
2. Update: Enrollment
 - a) Girls Academy (as of 02/25/26) – 307
 - b) Boy Academy (as of 02/25/26) – 296
3. Vote: Approval of PEO Provider
 - a) JL motioned to approve the PEO Provider, AP seconded. The motion passed unanimously.

C. **Development** – (Keisha Niblack, Committee Chair) – No Action

1. Update: General .

D. **Academics** – (Dr. Gavin Samms, Committee Chair)

1. Update: General
2. Attendance Policy
3. Announced 5-Year Re-Accreditation at Highest Level
4. Vote: Remote Work Policy Approval
 - a) Motion to approve remote work policy, seconded by JL. The motion passed unanimously.
5. Vote: Amend Agenda to Include Social Media Policy
 - a) Motion by JL to amend the agenda to include this policy, seconded by AP. Motion carried.
6. Vote: Social Media Policy Approval
 - a) Motioned by JL to approve the social media policy, seconded by MS. The motion passed unanimously.

VI. **Public Forum**

- A. There were no members of the public in attendance.

VII. **Executive Session**

- A. Motion to enter Executive Session by JL, Seconded by KN. This motion passed unanimously.

VIII. **Action Item Review**

- A. Prior Action Items

GENESIS

INNOVATION ACADEMY

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

B. New Action Items

1. Provide Full-Year Enrollment Report (JL)
2. Submit Board Giving Proposal (KN)

IX. **Next Meeting: April 30, 2026 @ 6:00 PM**

X. **Closing and Adjournment**

JL motioned to close. The motion carried unanimously. The meeting adjourned at 7:14 pm.