

GENESIS

INNOVATION ACADEMY

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

AGENDA | Finance Committee

April 21, 2026

6:00 PM

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approval of Agenda & Previous Minutes**
- IV. Discussion & Action Items: Finance**
 - a. Recommendation: Verify Supplement Payment Approval (*Action*)
 - b. Recommendation: Approve Superintendent Payment to The Learning Tree (*Action*)
 - c. Discussion: FY2027 Budget
 - d. Discussion: Insurance
 - e. Discussion: Property Search
- V. Executive Session**
 - a. None Scheduled
- VI. Action Item Review**
 - a. **Old Business (Prior Action Items)**
 - b. **New Business (New Action Items)**
- VII. Next Meeting: **May 19, 2026 @ 6:00 PM****
- VIII. Closing and Adjournment**