

GENESIS

INNOVATION ACADEMY

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

MINUTES | Finance Committee

April 21, 2026

6:00 PM

- I. **Opening / Call to Order**
 - a. Meeting Called to order at 6:20 p.m.

- II. **Attendance and Quorum Verification**
 - a. In Attendance: Alex Parker (AP), Jeff Lawrence (JL), Eddie Bradford, Jr. (EB), Gavin Samms (GS)
 - b. Quorum verified.

- III. **Approval of Agenda & Previous Minutes**
 - a. Motion to approve agenda (EB), seconded by AP. Approved unanimously.
 - b. Minutes were not available for approval.

- IV. **Discussion & Action Items: Finance**
 - a. Recommendation: Verify Supplement Payment Approval (*Action*)
 - i Recommendation was moved by EB, seconded by AP. Recommendation passed unanimously.
 - b. Recommendation: Approve Superintendent Payment to The Learning Tree (*Action*)
 - i Recommendation was moved by AP, seconded by EB. Recommendation passed unanimously.
 - 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)**
 - i JL will meet with FRC reps to discuss generating a new budget for a potential property purchase.

ii GS will double check that appropriate rate increases for insurance and operations expenses are in the proposed FY27 budget.

VII. Next Meeting: May 19, 2026 @ 6:00 PM

VIII. Closing and Adjournment

a. Meeting adjourned by unanimous consent at 7:26 p.m.