

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors

June 25, 2026

6:00 PM

- I. **Opening / Call to Order**
- II. **Attendance and Quorum Verification**
- III. **Approve Consent Agenda**
 - A. Adoption of **June** Agenda
 - B. Committee Reports
 - C. Recommended Board Action Items
- IV. **Announcements and Recognitions**
 - a. 06/22-26 – National Charter School Conference / Executive Retreat
- V. **FY27 Budget – Public Meeting #3**
 - a. Boys Academy
 - i. Discussion
 - ii. Public Comment
 - iii. Vote: Approve the Boys Academy FY27 Budget
 - b. Girls Academy
 - i. Discussion
 - ii. Public Comment
 - iii. Vote: Approve the Girls Academy FY27 Budget
- VI. **Discussion & Action Items**
 - A. Governance – (Dr. Marcus Shute, Committee Chair)
 - a. Update: Governance Training
 - b. Discussion: July Board Retreat
 - c. **Action:** Installation of 2026-27 Board of Directors
 - d. Discussion: Board and Committee Candidates
 - B. Finance – (Jeff Lawrence, Committee Chair)
 - a. **Action:** Approve **April** Financials: Boys Academy
 - b. **Action:** Approve **April** Financials: Girls Academy

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- c. Discussion: FY27 Budget
 - d. Update: FY26 Budget Amendment
 - e. Update: Enrollment
 - i. Girls Academy - XXX (as of 06/01/26); 300 (as of 05/01/26)
 - ii. Boy Academy – XXX (as of 06/01/26); 291 (as of 05/01/26)
 - f. Update: Projected Enrollment
 - i. Girls Academy - 342 (as of 06/01/26)
 - ii. Boy Academy – 335 (as of 06/01/26)
 - g. Update: Property Search
- C. Development – (Keisha Niblack, Committee Chair)
- a. Update: Social Media Efforts
- D. Academic and School Operations – (Dr. Gavin Samms, Committee Chair)
- a. Update: Handbook Approvals
 - b. **Action:** Approve Turf Replacement Contract
 - c. **Action:** Approve Painting Quote

VII. Public Forum

VIII. Executive Session

IX. Action Item Review

- a. Prior Action Items
 - i. Provide Full-Year Enrollment Report (JL)
 - ii. Submit Board Giving Proposal (KN)
- b. New Action Items

X. Next Meeting: **June 25, 2026 @ 6:00 PM**

XI. Closing and Adjournment