



Board of Directors Retreat

Agenda | July 22, 2025, 8:30 AM

Integral Group – 191 Peachtree St. NE Suite 4100, Atlanta, GA 30303

Meeting called to order at 9:10 a.m.

9:00 AM – 9:30 AM

Welcome & Overview – Board Chair

9:30 AM – 10:00 AM

Summary: Genesis Value Proposition

Petition Overview

Charter Contract Overview

10:00 AM – 10:45 AM Academic Excellence Committee

Review of Key Performance Indicators (KPIs)

Discussion: Goals & Challenges

Committee Focal Points: FY26

10:45 AM – 11:30 AM

Finance Committee

FY24–25 Financial Summary

Discussion: FY26 KPIs and Dashboard

Challenges and Focal Points: FY26

11:30 AM – 12:15 PM Development Committee

Fundraising Overview and Historical Data

Discussion: Priorities and Challenges

Discussion: Goals and KPIs

12:15 PM – 1:00 PM Governance Committee

Board mini-SWOT Analysis

Goals and Focal Points

Meeting Schedules and Priorities

1:00 PM Adjournment

Meeting adjourned at 1:10 pm.

Lunch Location TBD

Chairman's Recap, Networking, and Cheers to the Start of the School Year

NO VOTES TAKEN IN THE MEETING