

GENESIS

INNOVATION ACADEMY

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

MINUTES | Board of Directors

Thursday, February 10, 2026

6:00 PM

- I. Opening / Call to Order**
 - a Meeting called to order at 6:07 pm.
- II. Attendance and Quorum Verification**
 - a Present: Alex Parker, Marcus Shute, Sr., Jeff Lawrence, Keishia Niblack, Marissa Coleman
- III. Approve Consent Agenda** – JL motioned to approve agenda. MS seconded. Motion passed unanimously.
 - A. Adoption of Agenda
- IV. Executive Session** – MS motioned to enter Executive Session. MC seconded. Motion carried unanimously. Board entered Executive Session at 6: 15 p.m.
 - a. Property Acquisition Discussion
 - b. Board exited Executive Session at 6:42 p.m.
 - c. No decisions were made.
- V. Action Item Review**
 - a. **Prior Action Items**
 - b. **New Action Items**
- VI. Next Meeting: February 26, 2026 @ 6:00 PM**
- VII. Closing and Adjournment**
 - a Meeting was adjourned at 6:46 p.m.