

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

BOARD MEETING AGENDA - CALLED

July 25, 2025

9:00 AM

- I. Opening/Call to Order
- II. Attendance and Quorum Verification
- III. Approve Consent Agenda
 - A. Adoption of Called-Meeting Agenda
 - B. Recommended Board Action Items
 - 1. Approve SY27 Family Handbook Changes
 - 2. Approve SY27 Employee Handbook Changes
 - 3. Approve Summer Painting Contract (\$23K)
- IV. Announcements & Recognitions
- V. FY25 Budget Amendment: Public Budget Meeting #1
 - A. General Discussion Items
 - 1. Retention Bonuses
 - 2. Computer Purchase
 - B. Boys Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Action Items
 - C. Girls Academy
 - 1. Discussion
 - 2. Public Comment
 - 3. Action Items
- VI. Discussion & Action Items
 - A. None
- IV. Public Forum
- V. Executive Session
 - A. Facility Search
 - B. Personnel Matter
- VI. Action Item Review

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- C. Old Business (Prior Action Items)
- D. New Business (New Action Items)

VII. Next Board Meeting: **August 27, 2026, 6PM**

VIII. Closing and Adjournment