

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

**BOARD MEETING MINUTES - CALLED**

**July 26, 2025**

8:30AM

- I. Opening/Call to Order – Meeting called to order at 8:40 a.m.
- II. Attendance and Quorum Verification
  - A. Attendees: Alex Parker, Tomika Jones (immediate past chair), Eddie Bradford (CFO), Jeff Lawrence, Alison DeSouza, Keishia Niblack, Marcus Shute, Sr.
  - B. Absences: Marissa Coleman
  - C. Guests: Jeremy Faulk
  - D. Quorum: Yes
- III. Approve Consent Agenda – MS motion to adopt the consent agenda. JF seconded. The motion passed unanimously.
  - A. Adoption of Called-Meeting Agenda
  - B. Recommended Board Action Items
    - 1. Approve SY26 Family Handbook Changes
    - 2. Approve 10% Budget Over-expenditure Threshold
    - 3. Approve HMH Curriculum Purchase
    - 4. Approve I-Ready Assessment Program Renewal
    - 5. Approve: FRC Facility Search-Management Contract
    - 6. Approve: Fly-Lock Security System Locks and Install Estimate
- IV. Announcements & Recognitions
- V. FY25 Budget Amendment: Public Budget Meeting #2
  - A. General Discussion Items
    - 1. Retention Bonuses
    - 2. Computer Purchase
  - B. Boys Academy
    - 1. Discussion
    - 2. Public Comment – No public comment
    - 3. Vote: Boys FY25 Budget Amendment
      - 1. MS motioned to adopt the Boys Academy budget. AD seconded. The motion passed unanimously.
  - C. Girls Academy
    - 1. Discussion
    - 2. Public Comment – No public comment
    - 3. Vote: Girls FY25 Budget Amendment

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1. JF motioned to adopt the Boys Academy budget. AD seconded. The motion passed unanimously.

- VI. Discussion & Action Items
- IV. Public Forum – No public forum
- V. Executive Session (None Scheduled)
- VI. Action Item Review
  - A. Old Business (Prior Action Items)
  - B. New Business (New Action Items)
- VII. Next Board Meeting: **August 28, 2025, 7PM**
- VIII. Closing and Adjournment
  - A. Meeting adjourned at 9:05 a.m.