GENESIS
INNOVATION ACADEMY

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

AGENDA | Board of Directors(Cancelled)
August 27, 2026
6:00 PM

I. Opening / Call to Order

II. Attendance and Quorum Verification

III. Approve Consent Agenda

A. Adoption of **August** Agenda
B. Approval of **July** Called Board Meeting Minutes
C. Approval of **June** Board Meeting Minutes
D. Committee Reports
E. Recommended Board Action Items - None

IV. Announcements and Recognitions

a. 08/28/26 – Genesis-FRC Property Search Meeting
b. 09/01 – Site Visit: Bellwether Consultants (Strategic Planning)
c. 09/02 – Curriculum Night: Grades K-5
d. 09/02 – Curriculum Night: Grades 6-8
e. 09/10 – Scholar of the Month
f. 09/14 – Academic Committee Meeting
g. 09/14 – Grandparents Day: Girls
h. 09/15 – Grandparents Day: Boys
i. 09/15 – Finance Committee Meeting
j. 09/16 – PowHER Training/Trip
k. 09/16 - Governance Committee Meeting
l. 09/24 – Board Meeting

V. Discussion & Action Items

A. Governance – (Dr. Marcus Shute, Committee Chair)
   a. Action: Board Nominations & Voting
   b. Discussion: Board and Committee Candidates
   c. Update: Board Giving

B. Finance – (Jeff Lawrence, Committee Chair)

a. Discussion: **April, May, June** Financials
b. Update: FY26 Budget Amendment
c. Update: Enrollment
    i. Girls Academy - 320 (as of 08/27/26)
    ii. Boy Academy – 301 (as of 08/27/26)
d. Update: Property Search
e. Action: Validate Emergency Committee Approval of Co-Advantage Insurance Renewal
f. Action: Validate Emergency Committee Approval of Bonus Accrual

C. Development – (Alison DeSouza, Committee Chair)
    a. Update: Social Media Efforts

D. Academic and School Operations – (Dr. Gavin Samms, Committee Chair)
    a. Discussion: State Monitoring of Boys SPED Performance
    b. Update: Strategic Planning

VI. Public Forum

VII. Executive Session

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

IX. Next Meeting: September 24, 2026 @ 6:00 PM

X. Closing and Adjournment