

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors

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)

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- 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