

GENESIS

INNOVATION ACADEMY

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

AGENDA | Finance Committee

August 18, 2026

6:00 PM

- I. Opening / Call to Order**
- II. Attendance and Quorum Verification**
- III. Approval of Agenda & Previous Minutes**
- IV. Public Budget Meeting: FY26 Amendment**
 - a. Girls Academy
 - i Discussion
 - ii Public Comment
 - iii Action: Vote on Amendment Approval
 - b. Boys Academy
 - i Discussion
 - ii Public Comment
 - iii Action: Vote on Amendment Approval
- V. Discussion & Action Items: Finance**
 - a. Action: Vote to Approve Health Insurance Renewal
 - b. Discussion: June Financials
 - i Boys Academy
 - ii Girls Academy
 - c. Update: Property Search
 - d. Update: Enrollment
 - i Boys Academy: 299
 - ii Girls Academy: 320
 - e. Update: FY26 Audit Process
- VI. Executive Session**
 - a. None Scheduled
- VII. Action Item Review**
 - a. **Old Business (Prior Action Items)**

- i JL will meet with FRC reps to discuss generating a new budget for a potential property purchase.
- ii GS will double check that appropriate rate increases for insurance and operations expenses are in the proposed FY27 budget. – **DONE.**

b. New Business (Prior Action Items)

VIII. Next Meeting: June 16, 2026 @ 6:00 PM

IX. Closing and Adjournment