

GENESIS

INNOVATION ACADEMY

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

AGENDA | Board of Directors

September 24, 2026

6:00 PM

- I. Opening / Call to Order
- II. Attendance and Quorum Verification
- III. Approve Consent Agenda
 - A. Adoption of **September** Agenda
 - B. Approval of **July** Called Board Meeting Minutes
 - C. Approval of **June** Board Meeting Minutes
 - D. Committee Reports
 - E. Recommended Board Action Items
 - a. Approval of **April** Financials for Boys and Girls Academies, subject to audit
 - b. Approval of **May** Financials for Boys and Girls Academies, subject to audit
 - c. Approval of Emergency Finance Committee Vote to Select Co-Advantage Health Plan
 - d. Approval of Emergency Finance Committee Vote to Provide Retention Bonuses up to an amount that maintains a positive Efficiency Margin.
- IV. Announcements and Recognitions
 - a. August Meeting was cancelled.
 - b. 09/25 – Flag Football Game
 - c. 09/26 – Volleyball Game
 - d. 10/01 – Math & Literacy Night
 - e. 10/02 – Scholar of the Month
 - f. 10/02 – Flag Football Game
 - g. 10/03 – Volleyball Game
 - h. 10/07 – PowHER Day
 - i. 10/09 – Flag Football Game
 - j. 10/10 – Volleyball Game
 - k. 10/12 – Asynchronous Day
 - l. 10/13-10/16 – Fall Break
 - m. 10/13 – Development Committee Meeting (tentative)
 - n. 10/19 – 10/23 – Genesis Homecoming Events
 - o. 10/23 – Homecoming Flag Football Game
 - p. 10/23 – Board Meeting (tentative)

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- q. 10/24 – Volleyball Game
- r. 10/24 - Homecoming Dance

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. **Action:** Vote to Approve **June** Financials for Boys and Girls Academy
 - b. Discussion: **July** Financials
 - c. Update: FY26 Budget Amendment
 - d. Update: Enrollment
 - i. Girls Academy – 321 (as of 09/01/26)
 - ii. Boy Academy – 300 (as of 09/01/26)
 - e. Update: Property Search
- 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
 - c. **Action:** Vote to Approve Recommended Staff Computer Purchase

VI. Public Forum

VII. Executive Session - NONE

VIII. Action Item Review

- a. Prior Action Items
- b. New Action Items

IX. Next Meeting: **October 22, 2026 @ 6:00 PM**

X. Closing and Adjournment