GENESIS
INNOVATION ACADEMY

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

AGENDA | Board of Directors
October 29, 2026
6:00 PM

I. Opening / Call to Order

II. Attendance and Quorum Verification

III. Approve Consent Agenda

A. Adoption of **October** Agenda
B. Approval of **September** Board Meeting Minutes
C. Committee Reports
D. Recommended Board Action Items
    a. Approval of **July** Financials for Boys and Girls Academies, subject to audit
    b. Approval of **August** Financials for Boys and Girls Academies, subject to audit

IV. Announcements and Recognitions

a. 11/03 – Asynchronous Day (Election Day)
b. 11/09 – Academic Committee Meeting (tentative)
c. 11/10 – Development Committee Meeting (tentative)
d. 11/17 – Finance Committee Meeting (tentative)
e. 11/18 – Governance Committee Meeting (tentative)
f. 11/18 – Pow-HER Day
g. 11/19 – Health & Safety Visit
h. 11/23-27 – Thanksgiving Break

V. Discussion & Action Items

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

B. Finance – (Jeff Lawrence, Committee Chair)
    a. Update: Enrollment
        i. Girls Academy – 321 (as of 09/01/26)
        ii. Boy Academy – 300 (as of 09/01/26)

b. Update: Property Search (primary discussion in Executive Session)

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

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

VI. Public Forum

VII. Executive Session
   a. Property Search

VIII. Action Item Review
   a. Prior Action Items
      i. Send Board Members Donation Link and Tax ID # (GS)
   b. New Action Items

IX. Next Meeting: November 19, 2026 @ 6:00 PM

X. Closing and Adjournment