GENESIS
INNOVATION ACADEMY

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

**SUMMARY | Board of Directors**
**September 24, 2026**
**6:00 PM**

**I. Opening / Call to Order**

a. The meeting was called to Order at 6:05 p.m.

**II. Attendance and Quorum Verification**

a. In Attendance: Alex Parker (AP), President; Jeff Lawrence (JL) Treasurer; Alison DeSouza (AD), Secretary; Katessa Archer (KA), Director; Eddie Bradford, Jr. (EB), CFO.
b. Absent: Marcus Shute, Sr.

**III. Approve Consent Agenda –** JL motioned to approve the consent agenda. KA seconded. The motion passed unanimously.

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)
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
      i. JL nominated Eddie Bradford, Jr., to the Board. AS seconded. The motion passed unanimously.
   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
      i. Boys Academy: JL motioned to approve the Boys' financials. KA seconded. The motion passed unanimously.
      ii. Girls Academy: JL motioned to approve the Girls' financials. KA seconded. The motion passed unanimously.
   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

i. AD motioned to approve the recommended Lenovo quote. JL seconded. The motion passed unanimously.

**VI. Public Forum**

**VII. Executive Session - NONE**

**VIII. Action Item Review**

a. Prior Action Items
b. New Action Items
    i. Send Board Members the Donation Link and the Tax ID number (GS)

**IX. Next Meeting: October 29, 2026 @ 6:00 PM (tentative)**

**X. Closing and Adjournment**