GENESIS
INNOVATION ACADEMY

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

AGENDA | Board of Directors
November 19, 2026
6:00 PM

I. Opening / Call to Order

II. Attendance and Quorum Verification

III. Approve Consent Agenda

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

IV. Announcements and Recognitions

a. 11/20 Girls & Boys Basketball (First Iconium Baptist)
b. 11/23-27 – Thanksgiving Break
c. 12/05 – Girls & Boys Basketball vs DATE Academy (Agnes Scott College)
d. 12/07-11 – I-Ready Testing
e. 12/08 - Development Committee Meeting (tentative)
f. 12/08 – Finance Committee Meeting
g. 12/09 – Governance Committee Meeting (tentative)
h. 12/16 – Scholar of the Month (Gratitude)
i. 12/17 – Board Meeting
j. 12/19 – Girls Basketball vs. Main Street Academy (Main Street Academy)

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 (as of 11/01 vs. 10/01)
        i. Girls Academy = 315 (0)
        ii. Boy Academy = 297 (-1)

b. *Update: Property Search (primary discussion in Executive Session)*
c. *Approval of* **September** *Financials for Boys and Girls Academies, subject to audit*

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

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

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) – Done*
      ii. *Contract Information (GS) - Done*
   b. *New Action Items*

IX. Next Meeting: December 17, 2026 @ 6:00 PM

X. Closing and Adjournment