

***Mission:** Endow Students with the knowledge, skill and mindset to be successful in a college preparatory high school*

**GENESIS SCHOOL, INC**  
**Board of Directors Meeting Agenda**

Thursday January 16th, 2025  
5:30pm

**Genesis School, Inc. – Library**

Remote meeting.

Zoom Link: <https://genesisschool-org.zoom.us/j/85347693400?pwd=elRDZHJlZ0owT2ZBUUh3VjQ0Ym1wQT09>

**TYPE OF MEETING: BOARD OF DIRECTORS**

**ACTION ITEM 1:** Motion to Approve Board Calendar Modification #2

**ACTION ITEM 2:** Motion to Approve the Proposed Agenda for January 16th Board Meeting

**ACTION ITEM 3:** Motion to Approve the Minutes from November 15th Board Meeting

**INFORMATION ITEM: Charter Renewal Update**

**ACTION ITEM 4:** Motion to enter into closed session for reason permissible under Section 610.021.(1) of the Missouri Revised State Statutes.

**CLOSED SESSION**

**RETURN**

**PUBLIC COMMENT**

**ACTION ITEM 5:** Motion to adjourn.