# Genesis School, Inc

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

# Board of Directors Meeting Agenda

Tuesday September 26th, 2023

7:30am-9am

***Genesis School, Inc. – Library***

Remote meeting.

Zoom Link: <https://genesisschool-org.zoom.us/j/85347693400?pwd=elRDZHJ1Z0owT2ZBUUh3VjQ0Ym1wQT09>

**Type of Meeting:** ***Board of Directors***

***Action Item 1:*** Motion to Approve the Agenda for the September Board meeting

***Action Item 2:*** Motion to Approve the Minutes from the August 24th, 2023 Board meeting.

**REPORT: FINANCIAL**

***Action Item 3:*** Motion to approve August Financials

**REPORT: PROGRAMMING UPDATE**

***Information Items:***

1. School Improvement Implementation Update
2. Special Education Update

***Action Item 4:*** Motion to approve Special Education Compliance Plan

**REPORT: EXECUTIVE DIRECTOR**

***Information Items:***

1. Enrollment and Attendance Update
2. School Quality Review
3. Board Survey
4. Sponsor and Intervention Plan Update

**Public Comment**

***Action Item 5:*** Motion to adjourn.