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

November 15th, 2024 10:00am

4142 Main Street KCMO 64111 and via zoom. Zoom Link: <u>https://us06web.zoom.us/j/84959490574?pwd=M01y4y1HbdgY4VLOoqHISHKe1VPsZs.1</u>

TYPE OF MEETING: BOARD OF DIRECTORS

ACTION ITEM 1: Motion to Approve the Proposed Agenda for the November Board meeting.

ACTION ITEM 2: Motion to Approve the Minutes from the September 24th, 2024 Board meeting.

REPORT: PERFORMANCE UPDATE

Information Item:

1. Fall Evaluate Benchmark Results

REPORT: ACADEMIC DIRECTOR

Information Item:

1. Improvement Update

REPORT: EXECUTIVE DIRECTOR

Information Items:

- 1. Enrollment and Attendance Update
- 2. Staffing Update
- 3. Calendar of Events

ACTION ITEM 3: Motion to Approve the Modification to the Board Calendar.

PUBLIC COMMENT

Action Item 4: Motion to adjourn for Strategic Planning Session.