

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

Tuesday, March 25th, 2025
7:30am

Genesis School, Inc. – Library

Remote meeting.

Zoom Link: <https://genesisschool-org.zoom.us/j/85347693400?pwd=eIRDZHZHJ1Z0owT2ZBUUh3VjQ0Ym1wQT09>

TYPE OF MEETING: BOARD OF DIRECTORS

ACTION ITEM 1: Motion to Approve the Proposed Agenda for March 25th Board Meeting

ACTION ITEM 2: Motion to Approve the Minutes from January 28th 2025 Meeting

REPORT: FINANCE

ACTION ITEM 3: Motion to Approve February Financials

ACTION ITEM 4: Motion to Approve 2025 Teacher Pay Scale Adjustment

REPORT: PERFORMANCE

Information Item: Academic Improvement Update

ACTION ITEM 5: Motion to Approve 2025 Summer School Plan

REPORT: EXECUTIVE DIRECTOR

Information Items:

1. Enrollment and Attendance Update
2. Staffing Update
3. Charter Renewal Update
4. Calendar of Events

PUBLIC COMMENT

ACTION ITEM 6: Motion to Adjourn