# 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 July 30th, 2024

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 Proposed Agenda for the July Board meeting

***Action Item 2:*** Motion to Approve the Minutes from the May 29th, 2024 Board meeting.

**REPORT: GOVERNANCE**

***Action Item 3:*** Motion to Approve proposed Board Organization for 24-25

***Action Item 4:*** Motion to Approve 24-25 Board Calendar
***Action Item 5:*** Approve 24-25 Board Policies

**REPORT: FINANCE**

***Action Item 6:*** Motion to Approve June 2024 Financials

***Action Item 7:***  Motion to Approve Payroll Schedule

**REPORT: ACADEMIC DIRECTOR**

***Information Items:***

1. Summer School Wrap Up
2. 24-25 Academic Improvement Plan

**REPORT: EXECUTIVE DIRECTOR**

***Information Items:***

1. Enrollment Update
2. Staffing Update
3. 2024 MAP Preliminary results
4. Charter Renewal Update

**Public Comment**

***Action Item 7:***Motion to adjourn.