

***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 May 29th, 2025  
7:30am

***Genesis School, Inc. – Library***

Remote meeting.

Zoom Link: <https://genesisschool-org.zoom.us/j/85347693400?pwd=eIRDZlJlZ0owT2ZBUUh3VjQ0Ym1wQT09>

**TYPE OF MEETING:      *BOARD OF DIRECTORS***

***ACTION ITEM 1:*** Motion to Approve the Proposed Agenda for May 29th Board Meeting

***ACTION ITEM 2:*** Motion to Approve the Minutes from March 25th Board Meeting

**REPORT: FINANCE**

***ACTION ITEM 3:*** Motion to Approve March and April Financials

**REPORT: EXECUTIVE DIRECTOR**

***Information Items:***

1. Enrollment and Attendance Update
2. Staffing Update
3. Upcoming Events
4. Planning Update

**REPORT: GOVERNANCE**

***ACTION ITEM 4:*** Motion to Consider 2025 School Calendar

***ACTION ITEM 5:*** Motion to Consider Genesis Board Member Expectations

***ACTION ITEM 6:*** Motion to enter into closed session for reason permissible under Section 610.021.(1) of the Missouri Revised State Statutes.

**CLOSED SESSION**

**RETURN**

***ACTION ITEM 7:*** Motion to Consider ED Contract Extension

**PUBLIC COMMENT**

***ACTION ITEM 8:*** Motion to Adjourn