

*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, January 28th, 2025  
7:30am

**Genesis School, Inc. – Library**

Remote meeting.

Zoom Link: <https://genesisschool-org.zoom.us/j/85347693400?pwd=eIRDZHJlZ0owT2ZBUUh3VjQ0Ym1wQT09>

**TYPE OF MEETING: BOARD OF DIRECTORS**

**ACTION ITEM 1:** Motion to Approve the Proposed Agenda for January 16th Board Meeting

**ACTION ITEM 2:** Motion to Approve the Minutes from January 16<sup>th</sup> 2025 Meeting

**REPORT: FINANCE**

**ACTION ITEM 3:** Motion to Approve December 2024 Financials

**ACTION ITEM 4:** Motion to Approve 2024 Audit

**REPORT: PERFORMANCE**

**Information Item:** Staff and School Recognition

**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 5:** Motion to adjourn.