# 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 May 23rd, 2023

7:30am-9:00am

***Genesis School, Inc. – Library***

Remote meeting.

Zoom Link: <https://us06web.zoom.us/j/86046632577?pwd=VG5PaEsxaDltTmJjVXJBOGtqdUZBZz09>

**Type of Meeting:** ***Board of Directors***

***Action Item 1:*** Motion to Approve the Proposed Agenda for May 23rd Board Meeting

***Action Item 2:*** Motion to Approve the Minutes from April 27th Board Meeting

**REPORT:** **FINANCE**

***Action Item 3:*** Motion to Approve the April Financial Report

***EXECUTIVE SESSION***

***Action Item 4*:** Motion to enter into closed session for reason permissible under Section 610.021.(1) of the Missouri Revised State Statutes.

**RETURN TO OPEN SESSION**

**REPORT: EXECUTIVE DIRECTOR**

***INFORMATION ITEMS*:**

1. Attendance and Enrollment Report
2. Preliminary 22-23 NWEA Results

 **Public Comment**

***Action Item 5:*** Motion to adjourn.