

Mission: Endow Students with the knowledge, skills and mindsets to be successful in a college preparatory high school

GENESIS SCHOOL, INC
Board of Directors Meeting Agenda

Tuesday May 24th, 2022
7:30am-9am

Genesis School, Inc. Library and available Remote.

Zoom Link:

<https://genesisschool-org.zoom.us/j/89295694177?pwd=Y2JjSlhySHFxY0k4SDBBRmptdzM4UT09>

TYPE OF MEETING: BOARD OF DIRECTORS

I. BOARD CHAIR'S REPORT

Kenda Caskey

ACTION ITEM 1: Approve the Minutes from the March 22nd Genesis Board Meeting

ACTION ITEM 2: Approve the Amended and Restated BYLAWS of Genesis School, INC.

II. FINANCE AND BUDGET REPORT

Bennie Jackson

ACTION ITEM 3: Approve the May 2022 Financials

ACTION ITEM 4: Approve the Fiscal Year 2022-23 Budget

III. PROGRAM UPDATE

Gretchen Penner

Information Item: Academic and Program Update

IV. EXECUTIVE DIRECTOR'S REPORT

Kevin Foster

Information Items:

1. COVID Dashboard and Update
2. Enrollment and Attendance Update

ACTION ITEM 5: Approve the 2022-23 Academic Improvement Plan

ACTION ITEM 6: Approve the 2022-23 Board Development Plan

ACTION ITEM 7: Approve the 2022-23 School Calendar

ACTION ITEM 8: Approve the 2022 MOU between Genesis and Greater Kansas City Boys and Girls Club for Summer School.

ACTION ITEM 9: Approve the 2022 MOU between Genesis and Emmanuel Early Learning Center for Summer School.

V. CLOSED SESSION

Kenda Caskey

Action Item 10: Enter into closed session for reason permissible under Section 610.021.(3) of the Missouri Revised State Statutes.

VI. PUBLIC COMMENT

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