# 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

Thursday August 24th, 2023

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 Agenda for the August Board meeting

***Action Item 2:*** Motion to Approve the Minutes from the July 26th, 2023 Board meeting.

**REPORT: GOVERNANCE**

 ***Action Item 3:*** Motion to Approve proposed Committee Organization

***Action Item 4:*** Motion to Approve Board Calendar

**REPORT: SPONSOR**

***Information Items:***

1. 2021-2022 MCPSC Sponsor Report

**REPORT: EXECUTIVE DIRECTOR**

***Information Items:***

1. Enrollment Update
2. 2023 Initial MAP Data

***Action Item 5:*** 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 6:*** Motion to approve updated Enrollment Policy

***Action Item 7:*** Motion to approve ED Contract

**REPORT: FINANCIAL**

***Action Item 8:*** Motion to approve July Financials

**Public Comment**

***Action Item 9:*** Motion to adjourn.