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 September 24th, 2024 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 Proposed Agenda for the September Board meeting

ACTION ITEM 2: Motion to Approve the Minutes from the July 30th, 2024 Board meeting.

REPORT: FINANCE

ACTION ITEM 3: Motion to Approve August 2024 Financials

REPORT: ACADEMIC DIRECTOR

Information Items:

- 1. 24-25 Academic Improvement Plan Update
- 2. Special Education Update

REPORT: EXECUTIVE DIRECTOR

Information Items:

- 1. Enrollment and Attendance Update
- 2. Staffing Update
- 3. Charter Renewal Update

PUBLIC COMMENT

Action Item 4: Motion to adjourn.