# Genesis School, Inc

***Mission:*** Endow students with the knowledge, skills, and mindsets necessary to be successful in college preparatory high schools.

# Board of Directors Meeting Agenda

Thursday, October 26th, 2023

07:30am

***Genesis School, Inc. – Administrative Building***

Remote Meeting via zoom.

Link: https://genesisschool-org.zoom.us/j/81247654102?pwd=ZzdPZlRlU0lFZ0dlblJka2Q4UDh1QT09

**Type of Meeting:** ***EXECUTIVE COMMITTEE***

***Action Item 1:*** Motion to Approve the Agenda for October 26th Executive Committee Meeting**.**

***Action Item 2:*** Motion to Approve the Minutes from June 22nd Committee Meeting

**REPORT:** **FINANCE**

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

**REPORT: EXECUTIVE DIRECTOR**

***INFORMATION ITEMS*:**

1. Attendance and Enrollment Update
2. Draft School Quality Review Findings
3. November 17th Offsite Planning

***EXECUTIVE SESSION***

***Action Item 4*:** Motion to enter into closed session for reason permissible under Section 610.021.(6) of the Missouri Revised State Statutes.

**RETURN TO OPEN SESSION**

 **Public Comment**

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

**ADJOURN**