

**Board of Directors Meeting Agenda**

VISION	GENERAL INFO	MISSION
<p>The Genius School (TGS) vision is to enhance, engage and elevate the community through unleashing each child’s inner genius.</p>	<p>Date: Thursday, December 15, 2022 Time: <i>PROMPT START</i> @ 6:00 pm Location: The Genius School 4010 N. Sherman Dr. Indianapolis, IN 46226</p>	<p>The mission of TGS is to provide the community with an accelerated learning institution that propels scholars academically by utilizing a holistic curriculum built upon cultural and community responsiveness, project-based learning and the leading literacy, socio-emotional, and neuroscientific research; thus providing scholars rich opportunities for enrichment, achievement, and increasing degrees of impact in every field of endeavor.</p>

- I. **Call to Order, Roll Call, Call for Potential Conflicts (1 min.)**
- II. **HeartMath - Quick Coherence (3 min.)**
- III. **Approval of Previous Meeting Minutes (2 min.)**
  - A. November 2022 (sent to Board in advance)
- IV. **Approval of General Ledger (3 min.)**
  - A. November 2022
- V. **IAA Updates (15 min.)**
  - A. **Head of School Overview - Shy-Quon Ely**
    - 1. Dashboard
    - 2. ADM/Enrollment
    - 3. Academic Overview
      - a) Testing Data
      - b) Sp. Ed. Report
  - B. **Financial Report - April Hubbard**
  - C. **Chief of Staff - Nadia Miller**
- VI. **Other Business**
  - A. Review remaining meeting dates for 22-23 to see if there are any changes required
  - B. Board Recruitment
- VII. **Chair’s Comments (3 min.)**
- VIII. **Public Comments (3 min.)**
- IX. **Adjournment**

***Thank You!***

A copy of the meeting minutes is available for public inspection at the Ignite Achievement Academy, at the Ignite Achievement Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Ignite Achievement Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101, Indiana's Title 5 Open Door Law, et seq or any successor law. Should you require specific accommodation(s) please contact Ignite Achievement Academy at 951.206.0768 prior to the meeting.