

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, November 16, 2023 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 (2 min.)**
- II. **HeartMath - Quick Coherence (3 min.)**
- III. **Approval of Previous Meeting Minutes (2 min.)**
 - A. September 2023 (shared with Board in advance)
 - B. October 2023 (shared with Board in advance)
- IV. **Approval of General Ledger (3 min.)**
 - A. September 2023 (shared with Board in advance)
 - B. October 2023 (shared with Board in advance)
- V. **IAA Updates (15 min. Total)**
 - A. **Head of School Overview**
 - 1. Dashboard
 - 2. ADM/Enrollment
 - 3. New Authorizer Application
 - B. **Financial Report - April Hubbard**
 - C. **Chief of Staff - Nadia Miller**
- VI. **Committee Updates (15 min. Total)**
 - A. **Executive**
 - 1. Goals
 - 2. Action Steps
 - B. **Academic**
 - 1. Academic Overview
 - a) Academics
 - b) Student Services
 - 2. Goals
 - 3. Action Steps
 - C. **Finance**
 - 1. Student Showcase Fundraiser
 - 2. Potential Sponsors
 - 3. Goals
 - 4. Action Steps
- VII. **Other Business (10 min.)**

VIII. **Chair's Comments (3 min.)**

IX. **Public Comments (3 min.)**

X. **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.