

**AGENDA OF MEETING OF
THE BOARD OF DIRECTORS OF
GENESIS ACADEMY**

Tuesday, December 10, 2024

12:00 p.m.

ZOOM -

<https://swlaw.zoom.us/j/93430041718?pwd=ZVpmL1ZJa1ljRmg4L2t5dnk5VnkzUT09>

Notice is hereby given of a regular meeting of the Board of Directors of Genesis Programs Inc., an Arizona Non-profit Corporation, and the Genesis Academy Governing Board will meet at the above-stated time and place

The Board may vote to convene in Executive Session, at any time throughout the meeting, which will not be open to the public, for legal consultation and advice concerning any item on the agenda pursuant to A.R.S. 38-431.03(A)(3).

Dated and posted on the Genesis Academy website this 30th day of November 2024

By: _____
Grayson Payne, Executive Director

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____ at _____

2. ROLL CALL OF BOARD MEMBERS

X=Present

- | | |
|---|--|
| <input type="checkbox"/> Mr. Michael Chesin | <input type="checkbox"/> Mr. Greg Mischel |
| <input type="checkbox"/> Mr. Malachi Crawford | <input type="checkbox"/> Mr. Jeff Scudder |
| <input type="checkbox"/> Mr. Vada Manager | <input type="checkbox"/> Ms. Elenia Sotelo |

**3. MOTION TO APPROVE REGULAR MEETING AGENDA: SECOND:
ACTION:**

In accordance with Arizona Revised Statutes 38-431.02 G & H

Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items on the agenda may be addressed at the "Community Response"; but the Governing Board cannot respond to the item.

Mr. Michael Chesin ___ Mr. Malachi Crawford ___ Mr. Vada Manager ___
Mr. Greg Mischel ___ Mr. Jeff Scudder___ Ms. Elenia Sotelo

RESULT OF ROLL CALL VOTE:

**4. MOTION TO APPROVE EACH OF THE CONSENT AGENDA ITEMS LISTED
BELOW: ACTION:**

Mr. Michael Chesin ___ Mr. Malachi Crawford ___ Mr. Vada Manager ___
Mr. Greg Mischel ___ Mr. Jeff Scudder___ Ms. Elenia Sotelo

RESULT OF ROLL CALL VOTE:

A. APPROVAL OF PRIOR MINUTES
Nov. 12, 2024: Regular Meeting minutes

Mr. Michael Chesin ___ Mr. Malachi Crawford ___ Mr. Vada Manager ___
Mr. Greg Mischel ___ Mr. Jeff Scudder___ Ms. Elenia Sotelo

RESULT OF ROLL CALL VOTE:

B. *FINANCE (Tisha Crisler)
Approval of Expense/Payroll Vouchers:
Voucher Nos.: ___205___ and Payroll Voucher No: ___105___

5. Audit Report - Kevin

6. FINANCIAL REPORT - Tisha Crisler

Tisha Crisler will update the board on the current financial reports and answer any questions from the board

7. DIRECTORS REPORT

8. DEVELOPMENT REPORT ON FUNDRAISING GOALS AND PLANS:

Shana Tompa

9. VISION – FUTURE GOALS OF GENESIS

10. MOTION TO MOVE INTO EXECUTIVE SESSION

RECOMMENDATION: That the Governing Board approve a motion to move into Executive Session at this time. It is requested that the Governing Board authorize an Executive Session at this time to allow discussion of personnel matters employment, assignments, appointments, promotions, demotions in accordance with Arizona Revised Statutes 38-431.03(01);

1. M&O Budget (Personnel/Salaries)
2. Confidential Records
3. Discussion with Attorney
4. Advice of Attorney
5. Negotiations

**Notices of this meeting as required by Arizona Revised Statutes 38-431.02 have been appropriately posted.*

¹ In compliance with the Open Meeting Law, the Board will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. At the conclusion of an open call to the public, members of the Board may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.