

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

**Tuesday, JULY 8, 2025
12:00 p.m.**

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 meeting will also be available via Zoom at

https://www.google.com/url?q=https://swlaw.zoom.us/j/97873525541?pwd%3DcjBYZ3U2UHFtVmZjWUkzY1JSdzgwZz09&sa=D&source=calendar&ust=1689093769282278&usg=AOvVaw1Im_e6_8jJVc7WvULCTc2k

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 1st day of July 2025

By: _____
Grayson Payne, Executive Director

AGENDA

1. CALL TO ORDER

The meeting was called to order by _____ at _____

2. ROLL CALL OF BOARD MEMBERS

Mr. Michael Chesin
Mr. Malachi Crawford
Mr. Greg Mischel

Mr. Vada Manager
Mr. Jeff Scudder
Ms. Elenia Sotelo

**3. APPROVE THE CHANGING OF TWO GENESIS PROGRAM, INC CERTIFIED
DEPOSIT ACCOUNTS TO THE NAME OF GENESIS CITY FUND**

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

RESULT OF ROLL CALL VOTE:

4. REVIEW AND APPROVAL OF PROPOSED FY26 Budget

Tisha will review the specifics of our proposed 2025-2026 budget with the board. The board will vote on approval for the proposed budget.

Mr. Michael Chesin ___ Mr. Malachi Crawford ___ Mr. Vada Manager ___
Mr. Greg Mischel ___ Mr. Jeff Scudder___Ms. Elenia Sotelo _

RESULT OF ROLL CALL VOTE:

9. 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.