

# Genesis Program, Inc Governing Board

Regular Meeting Agenda

Tuesday, April 14th, 2026 – 12:00 p.m.

Location: Zoom

Join via Zoom:

<https://swlaw.zoom.us/j/94607291128?pwd=1PjkYAT8dMaXgUPDI90JWUNkF6xx3h.1>

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. The Board may vote to convene in Executive Session at any time throughout the meeting for legal consultation and advice concerning any agenda item, pursuant to A.R.S. §38-431.03(A)(3).

Dated and posted: April 1st , 2026

By: Grayson Payne, Executive Director \_\_\_\_\_

## AGENDA

### 1. Call to Order

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_.

### 2. Roll Call of Board Members

Member	Present	Absent
Greg Mischel	<input type="checkbox"/>	<input type="checkbox"/>
Michael Chesin	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Collins	<input type="checkbox"/>	<input type="checkbox"/>

Jeff Scudder	<input type="checkbox"/>	<input type="checkbox"/>
Malachai Crawford	<input type="checkbox"/>	<input type="checkbox"/>
Elenia Sotelo	<input type="checkbox"/>	<input type="checkbox"/>
Vada Manager	<input type="checkbox"/>	<input type="checkbox"/>

### 3. Motion to Approve Regular Meeting Agenda

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

#### Roll Call Vote

Board Member	Yes	No
Michael Chesin	<input type="checkbox"/>	<input type="checkbox"/>
Malachai Crawford	<input type="checkbox"/>	<input type="checkbox"/>
Vada Manager	<input type="checkbox"/>	<input type="checkbox"/>
Greg Mischel	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Scudder	<input type="checkbox"/>	<input type="checkbox"/>
Elenia Sotelo	<input type="checkbox"/>	<input type="checkbox"/>

Result:

### 4. Motion to Approve Consent Agenda Items

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

#### A. Approval of Prior Minutes

- March 10, 2026 – Regular Meeting Minutes

B. Finance (Tisha Crisler)

- Approval of Expense/Payroll Vouchers: Expense Voucher No. 219

**Roll Call Vote**

Board Member	Yes	No
Michael Chesin	<input type="checkbox"/>	<input type="checkbox"/>
Malachai Crawford	<input type="checkbox"/>	<input type="checkbox"/>
Vada Manager	<input type="checkbox"/>	<input type="checkbox"/>
Greg Mischel	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Scudder	<input type="checkbox"/>	<input type="checkbox"/>
Elenia Sotelo	<input type="checkbox"/>	<input type="checkbox"/>

Result:

**5. Financial Report**

Presenter: Tisha Crisler

Update on current financial status and response to board questions.

**6. Directors Report**

Presenter: Grayson Payne

## **7. Development Report on Fundraising Goals and Plans**

Presenter: Shana Tompa

## **8. Vision – Future Goals of Genesis**

Discussion led by Executive Director and Board.

## **9. Motion to Move into Executive Session**

Recommendation: That the Governing Board approve a motion to enter Executive Session to discuss:

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

Pursuant to A.R.S. §38-431.03(A)(1).

## **10. Adjournment**

The meeting adjourned at \_\_\_\_\_.

Notice: In compliance with the Arizona Open Meeting Law, the Board will not discuss or take action on issues raised during the call to the public that are not on this agenda. Members may respond to criticism, request staff to review a matter, or ask that a matter be placed on a future agenda.