

Genesis Program, Inc Governing Board

Regular Meeting Agenda

Tuesday, May 12th, 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: May 4th , 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

Malachai Crawford

Elenia Sotelo

Vada Manager

3. Motion to Approve Regular Meeting Agenda

Motion: _____ Second: _____

Roll Call Vote

Board Member Yes No

Michael Chesin

Malachai Crawford

Vada Manager

Greg Mischel

Jeff Scudder

Elenia Sotelo

Result:

4. Motion to Approve Consent Agenda Items

Motion: _____ Second: _____

A. Approval of Prior Minutes

- April 14, 2026 – Regular Meeting Minutes

B. Finance (Tisha Crisler)

- Approval of Expense/Payroll Vouchers: Expense Voucher No. 220

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. Motion to approve the SY2026 calendar

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:

6. Motion to approve the Genesis Academy Course Catalogue for SY2026

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:

7. Motion to approve the Genesis Academy FY27 cost of living raises

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:

8. Motion to approve the Genesis City Drop out Recovery Program and the Genesis City proposed DRP tracking system

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:

9. Approval of the FY26 Revised Budget

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:

10. Financial Report

Presenter: Tisha Crisler

Update on current financial status and response to board questions.

11. Directors Report

Presenter: Grayson Payne

12. Development Report on Fundraising Goals and Plans

Presenter: Shana Tompa

13. Vision – Future Goals of Genesis

Discussion led by Executive Director and Board.

14. 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).

15. 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.

