Genesis Program, Inc Governing Board

Regular Meeting Agenda

Tuesday, November 10th, 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: November 6th , 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	☐	☐
Michael Chesin	☐	☐
Cindy Collins	☐	☐

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
- October 13th, 2026 – Regular Meeting Minutes

B. Finance (Tisha Crisler)
• Approval of Expense/Payroll Vouchers: Expense Voucher No. 222

Roll Call Vote

Board Member	Yes	No
Michael Chesin	☐	☐
Malachai Crawford	☐	☐
Vada Manager	☐	☐
Greg Mischel	☐	☐
Jeff Scudder	☐	☐
Elenia Sotelo	☐	☐

Result:

5. Motion to approve and adopt School Counseling Policy and Procedures for the 26/27 school year

Motion: _____ Second: _____

Roll Call Vote

Board Member	Yes	No
Michael Chesin	☐	☐

Malachai Crawford	☐	☐
Vada Manager	☐	☐
Greg Mischel	☐	☐
Jeff Scudder	☐	☐
Elenia Sotelo	☐	☐

Result:

6. Financial Report

Presenter: Tisha Crisler
Update on current financial status and response to board questions.

7. Directors Report

Presenter: Grayson Payne

8. Development Report on Fundraising Goals and Plans

Presenter: Shana Tompa

9. Vision – Future Goals of Genesis

Discussion led by Executive Director and Board.

10. 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).

11. 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.