



# Atlanta Smart Academy

## Board Meeting

Published on October 31, 2021 at 10:18 PM EDT

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### Date and Time

Monday November 1, 2021 at 5:30 PM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83776796974?pwd=UWhwWGVJWG1LTtIsT0FjaHNWSU1Cdz09>

Meeting ID: 837 7679 6974

Passcode: HJ9SS0

One tap mobile

+19292056099,,83776796974#,,,,,0#,,262239# US (New York)

+13017158592,,83776796974#,,,,,0#,,262239# US (Washington D.C.)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 837 7679 6974

Passcode: 262239

Find your local number: <https://us02web.zoom.us/j/ku1iZHO4>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Whirl-around			

	Purpose	Presenter	Time
<b>II. Public Comment</b>			
<b>III. Workplan</b>			<b>5:32 PM</b>
A. Share 4th Quarter Initiatives			5 m
B. Quarterly Rocks			10 m
1. Governance, Operations, and Training-Veronica/Adam			
a) 4th Monday at 5:30 pm			
b) Create training calendar			
c) Set up onboarding			
d) Governance Training			
2. Academic Oversight-Max/Veronica/Patrice			
a) 3rd Monday at 5:30 pm			
3. Finance-Ivan/Max/Adam/Patrice			
a) 2nd Monday at 5:30 pm			
4. Community Outreach and Engagement-Shirlynn/Adam/Patrice			
a) 4th Thursday at 5:30 pm			
5. School Development-Tyler/Leah/Adam/Ivan/Shirlynn/Kihia/Patrice			
a) 3rd Monday at 5:30 pm			
C. To Do List			20 m
<b>IV. School Leader Headlines (Patrice)</b>			
<b>V. Treasurer's Report (Ivan)</b>			
<b>VI. Issues and Work Items</b>			<b>6:07 PM</b>
A. New Items and Proposals			5 m
B. Outstanding and Lingerin Items			5 m
1. Board Contact Form			
2. Board Commitment Survey			
C. Key Decisions			5 m
D. Items for Vote			5 m
<b>VII. Closing Items</b>			<b>6:27 PM</b>
A. Adjourn Meeting	Vote		
B. Key Dates			5 m
1. Next Board Meeting: December 6, 2021 at 5:30 PM			