



Atlanta Smart Academy

Board Meeting

Published on February 7, 2022 at 2:41 PM EST

Date and Time

Monday February 7, 2022 at 5:30 PM EST

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>

Agenda

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

	Purpose	Presenter	Time
II. Public Comment			
III. Workplan			5:32 PM
A. Share 4th Quarter Initiatives			5 m
B. Quarterly Rocks			10 m
1. Governance, Operations, and Training-Veronica/Adam			
2. Academic Oversight-Max/Veronica/Patrice			
3. Finance-Ivan/Max/Adam/Patrice			
4. Community Outreach and Engagement-Shirlynn/Adam/Patrice			
5. School Development-Tyler/Leah/Adam/Ivan/Shirlynn/Kihia/Patrice			
C. To Do List			20 m
IV. School Leader Headlines (Patrice)			
V. Treasurer's Report (Ivan)			
VI. Issues and Work Items			6:07 PM
A. Outstanding and Lingerig Items			5 m
Completion of Board On Track Profiles			
Identifying Stakeholders for Community Engagment and Outreach Task Force			
Governance Training			
B. Key Decisions			5 m
C. Items for Vote			5 m
VII. Closing Items			6:22 PM
A. Adjourn Meeting	Vote		
B. Key Dates			5 m
1. Next Board Meeting: February 7, 2022 at 5:30 PM			