



Atlanta Smart Academy

Board Meeting

Amended on April 4, 2022 at 4:10 PM EDT

Date and Time

Monday April 4, 2022 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)

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Dial by your location

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

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+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/Lauren		
	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)			6:07 PM
A.	Draft Budget	Discuss Ivan Lee	5 m
	Jasmine Robinson from Avalon Accounting will be present to answer any questions regarding the draft budget https://docs.google.com/spreadsheets/d/16Lj-w8Fia0EaBoqIHvXsav-w1CEsUhCr/edit#gid=580339179		
VI. Issues and Work Items			6:12 PM
A.	Key Decisions		5 m
B.	Items for Vote	Vote KiJia Willingham	5 m
	<ul style="list-style-type: none"> • Updated Covid Policy • Credit Card Policy • Conflict of Interest Policy • Surety Bond • Updated ED Contract • 2022-23 School Calendar 		
C.	Items for Vote	Vote Maxwell Smith	5 m
	The Academic Oversight Committee has approved a SMART Goal to meet the key measurements for Circuit 1 in our Strategic Plan		
	Please find the language to vote on below:		
	Year 1:		
	ASA will outperform the state in the ELA & Math EOG Milestones for 5-8th grade		
	Year 2:		
	ASA will outperform the state in the ELA, Math & Science EOG Milestones for 5-8th grade		
	Year 3:		

Purpose	Presenter	Time
ASA will outperform the state in the ELA, Math, Science, & Social Studies EOG Milestones for 5-8th grade		

Year 4:
 ASA will outperform the state in the ELA, Math, Science, & Social Studies EOG for 5-8th grade & the Coordinate Algebra EOC Milestones for high school

Year 5:
 ASA will outperform the state in the ELA, Math, Science, & Social Studies EOG for 5-8th grade & the Coordinate Algebra, Biology, & Physical Science EOC Milestones for high school

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| VII. Closing Items | 6:27 PM |
| A. Adjourn Meeting | Vote |
| B. Key Dates | 5 m |
| 1. Next Board Meeting: May 2, 2022 at 5:30 PM | |