



Atlanta Smart Academy

Board Meeting

Published on May 2, 2022 at 5:00 PM EDT

Date and Time

Monday May 2, 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)

+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/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 |
| VII. Closing Items | | | |
| | | | 6:17 PM |
| A. Adjourn Meeting | Vote | | |
| B. Key Dates | | | 60 m |
| 1. Next Board Meeting: June 6, 2022 at 5:30 PM | | | |