



# Atlanta Smart Academy

## Board Meeting

Published on May 31, 2022 at 11:19 AM EDT

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### Date and Time

Monday June 6, 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>

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### Agenda

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

	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			
2. Academic Oversight-Max/Veronica/Patrice			
3. Finance-Ivan/Max/Adam/Patrice			
4. Community Outreach and Engagement-Shirlynn/Adam/Patrice/Lauren			
5. School Development-/Adam/Ivan/Shirlynn/Kihia/Patrice			
C. To Do List			20 m
<b>IV. School Leader Headlines (Patrice)</b>			<b>6:07 PM</b>
A. Executive Director Contract Revision	Vote	Adam Tolliver	
B. ADP Workforce Proposal	Vote	Adam Tolliver	5 m
<b>V. Treasurer's Report (Ivan)</b>			<b>6:12 PM</b>
A. 2023 ASA Budget Public Comment	Discuss		5 m
B. ASA 2022-23 Budget Approval	Vote		5 m
<b>VI. Issues and Work Items</b>			<b>6:22 PM</b>
A. Key Decisions			5 m
<b>VII. Closing Items</b>			<b>6:27 PM</b>
A. Adjourn Meeting	Vote		
B. Key Dates			60 m
Board Retreat: June 11, 2022 (9:00 AM- 4:00 PM)			
Next Board Meeting: July 11, 2022 (5:30 PM)			