Atlanta Smart Academy

Special Called Meeting

Date and Time
Wednesday April 13, 2022 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:30 PM**
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Approval of Finance Policies			**5:31 PM**
A. Credit Card Policy	Vote	Ivan Lee	5 m
https://docs.google.com/document/d/1FBpm-Zx7OG150JpJ_hup6WDrMFd-7TTk15tAfHU3POI/edit#			
B. Travel Reimbursement Policy	Vote	Ivan Lee	5 m
https://docs.google.com/document/d/19kuAyAoLFbzf3OU7n-rN3dDPnh1K6kYAjSXKJ9OkrGE/edit			
C. Conflict of Interest Policy	Vote	Ivan Lee	5 m
https://docs.google.com/document/d/11nau8WwiKyzx9ujvUpkCEVJBzqfH_HxqetJJYHPPiAk/edit			
III. Closing Items			**5:46 PM**
A. Adjourn Meeting	Vote		