



# Atlanta Smart Academy

## Board Retreat

Amended on June 10, 2022 at 9:22 PM EDT

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### Date and Time

Saturday June 11, 2022 at 9:00 AM EDT

### Location

Atlanta SMART Academy

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
C. Welcome/Icebreaker		Adam Tolliver	20 m
D. Approve Minutes	Approve Minutes	Adam Tolliver	5 m
Approve minutes for Special Called Board Meeting on May 23, 2022			
E. Executive Director Contract Update	Vote	Adam Tolliver	5 m
F. Executive Session	Vote	Adam Tolliver	5 m
<b>II. Items to Discuss</b>			<b>9:37 AM</b>
A. School Leader Updates		Patrice Meadows	20 m
B. Strategic Plan			45 m
C. Board Recruitment			15 m
D. Board Orientation and Training Cadence		Veronica Crenshaw	15 m
E. Task Force Cadence and Work Flow			15 m

	Purpose	Presenter	Time
<b>III. Task Force Work Time</b>			<b>11:27 AM</b>
<b>A. Task Forces</b>			45 m
<ul style="list-style-type: none"> <li>• Governance, Operations, and Training</li> <li>• Facilities</li> <li>• School Personnel and Academic Program</li> <li>• Finances and Students &amp; Parents</li> </ul>			
<b>IV. Closing Items</b>			<b>12:12 PM</b>
<b>A. Tribute to Maxwell Smith</b>			
<b>B. Debrief and Next Steps</b>		Adam Tolliver	15 m
<b>C. Adjourn Meeting</b>	Vote		