



Atlanta Smart Academy

Academic and Governance Committee Meeting

Published on October 17, 2022 at 4:44 PM EDT

Date and Time

Monday October 17, 2022 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
D. Quarterly Rocks			5 m
II. Old Business			4:38 PM
A. Monthly To-Do's			5 m
III. Action Items			4:43 PM
A. Board Retreat Agenda			
B. Board On Track Board Assessment			10 m
C. Committee Goals			5 m
D. Review ASA Board Policy Manual			5 m
IV. Recommendations for the Board			
V. Closing Items			
A. Adjourn Meeting	Vote		