



Atlanta Smart Academy

Academic and Governance Committee Meeting

Published on April 15, 2023 at 2:15 PM EDT

Date and Time

Monday April 17, 2023 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes		1 m
II. Academic Oversight and Governance Committee			4:32 PM
A. School Leader Contract and Duties			5 m
B. SCSC Performance Review Questionnaire			10 m
C. CEO Evaluation			10 m
D. Academic Update			5 m
E. Complaints			5 m
F. Board Engagement and Succession Planning			5 m
III. Other Business			

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote