



Atlanta Smart Academy

Academic and Governance Committee Meeting

Published on May 14, 2023 at 9:54 PM EDT

Date and Time

Monday May 15, 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.	Academic Update		10 m
B.	FY 24 School Leader Contract and Duties		10 m
C.	CEO Evaluation		15 m
D.	Complaint Process Review		10 m
III. Other Business			5:17 PM

	Purpose	Presenter	Time
A. Board Engagement and Succession Planning			11 m
IV. Closing Items			5:28 PM
A. Adjourn Meeting	Vote		2 m