

## Atlanta Smart Academy

## Finance, Facility, Development, and Strategic **Partnership Committee Meeting**

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## **Date and Time**

Monday December 12, 2022 at 5:30 PM EST

Worlday Booombor 12, 2022 at 0.00 FW LOT		
<b>Agenda</b> Purpo	se Presente	er Time
I. Opening Items		5:30 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
II. Finance, Facility, Development, and Strategic Partner Committee	ship	5:31 PM
A. Updates from Sub-committees		10 m
<ol> <li>Finance-Ivan</li> <li>Facility-Kijia</li> <li>Development - Adam</li> <li>Strategic Partnership - Shirlynn</li> </ol>		
B. Update on SMART Goals		5 m
C. Review Quarterly Rocks and Monthly Action Items		5 m
<b>D.</b> Updates from Avolon Accounting team		10 m

III. Other Business

A. Financial review of Gala

Patrice
Meadows

B. Lease proposal discussion

IV. Closing Items

A. Adjourn Meeting