



Atlanta Smart Academy

Board Meeting

Published on July 28, 2022 at 5:15 AM EDT
Amended on July 28, 2022 at 5:18 AM EDT

Date and Time

Monday August 1, 2022 at 5:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83776796974?pwd=UWhwWGVJWG1LTtIsT0FjaHNWSU1Cdz09>

Meeting ID: 837 7679 6974

Passcode: HJ9SS0

One tap mobile

+19292056099,,83776796974#,,,,,0#,,262239# US (New York)

+13017158592,,83776796974#,,,,,0#,,262239# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

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+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 837 7679 6974

Passcode: 262239

Find your local number: <https://us02web.zoom.us/j/ku1iZHO4>

Our monthly **Board Meetings**, unless otherwise noted, will be held the 1st Monday of each month at 5:30 p.m. via Zoom and are open to the public.

Up to 20 minutes will be set aside for public commentary at all board meetings. Those wishing to comment must send a request to the Board Secretary by 12:00pm NOON the day of the board meeting (lharden@atlantasmartacademy.org).

Each speaker will have 2 minutes to share with the Board. Speakers will be timed by a member of the Board and notified when time has expired.

The Public Comment period is designed to gain input from the public and not for immediate responses by the Board to the public comment presented. If there are questions or information that you have for the Board, you may also contact one or more of the Board members.

Our monthly **Finance Committee Meetings**, unless otherwise noted, will be held the 2nd Monday of each month at 5:30 p.m. via Zoom and are open to the public.

Our monthly **Academics and Governance Committee Meetings**, unless otherwise noted, will be held the 3rd Monday of each month at 4:30 p.m. via Zoom and are open to the public.

Agenda

| | Purpose | Presenter | Time |
|------------------------------------------------------------------------------------------------------|-----------------|-------------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | Adam Tolliver | 1 m |
| C. Approve Minutes | Approve Minutes | | 2 m |
| Approve minutes for Board Meeting on May 2, 2022 | | | |
| D. Approve Minutes | Approve Minutes | Adam Tolliver | 2 m |
| Approve minutes for Board Meeting on June 6, 2022 | | | |
| E. Whirl-around | | Adam Tolliver | 5 m |
| II. Public Comment | | | |
| III. Workplan | | | 5:41 PM |
| A. Current Quarter Initiatives | Discuss | Adam Tolliver | 5 m |
| Each committee will share an update on the current quarter's initiatives. | | | |
| B. Finance, Facility, Development, and Strategic Partnership Committee Update | Discuss | Ivan Lee | 10 m |
| C. Academics and Governance Committee Update | Discuss | Veronica Crenshaw | 10 m |
| D. Quarterly Rocks | Discuss | Adam Tolliver | 5 m |
| E. To Do List | Discuss | Adam Tolliver | 10 m |
| Based on quarterly rocks, here are the items that the board will focus on for the next month. | | | |
| IV. Executive Director Updates | | | 6:21 PM |
| The ASA Executive Director will share updates from the last month and looking forward to next month. | | | |
| A. Executive Director Board Report | Discuss | Patrice Meadows | 15 m |

| | Purpose | Presenter | Time |
|--------------------------------------------------|----------------|------------------|-------------|
| B. Board on Track Renewal | Discuss | Patrice Meadows | 5 m |
| C. MTI Transportation Three Year Contract | Discuss | Patrice Meadows | 5 m |

V. Next Steps and Work Items

VI. Closing Items

6:46 PM

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| A. Key Dates | Discuss | Adam Tolliver | 5 m |
| Finance Committee Meeting: August 8, 2022 from 5:30-6:30pm Governance and Academics Committee Meeting: August 15, 2022 from 4:30-5:30pm Next Board Meeting: September 5, 2022 from 5:30-7:30pm Onboarding for New Board Members: September 24, 2022 from 10-12 Fall Board Retreat: October 22, 2022 from 9-4 | | | |
| B. Adjourn Meeting | Vote | Adam Tolliver | 1 m |

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