



Atlanta Smart Academy

Board Meeting

Published on September 1, 2022 at 8:59 AM EDT
Amended on September 1, 2022 at 9:14 AM EDT

Date and Time

Tuesday September 6, 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

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+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	Lauren Harden	5 m
Approve minutes for Board Retreat on June 11, 2022			
D. Approve Minutes	Approve Minutes	Adam Tolliver	2 m
Approve minutes for Board Meeting on August 1, 2022			
E. Whirl-around		Adam Tolliver	5 m
II. Public Comment			
III. Workplan			5:44 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. Amend 2022-2023 Budget	Vote	Ivan Lee	5 m
D. Academics and Governance Committee Update	Discuss	Veronica Crenshaw	10 m
E. Vote on Amended Board and School Policies	Vote		
F. Vote for Jasper Grimes	Vote	Adam Tolliver	5 m
Candidate for board member			
G. Review Executive Director Memo	Discuss	Veronica Crenshaw	7 m
Review results of executive director evaluation and letter to executive director			
H. Quarterly Rocks	Discuss	Adam Tolliver	5 m
I. 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

6:41 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
B. Board on Track Renewal	Vote	Patrice Meadows	5 m
C. MTI Transportation Three Year Contract	Vote	Patrice Meadows	5 m

V. Next Steps and Work Items

VI. Closing Items

7:06 PM

A. Key Dates	Discuss	Adam Tolliver	5 m
Finance Committee Meeting: September 12, 2022 from 5:30-6:30pm Governance and Academics Committee Meeting: September 19, 2022 from 4:30-5:30pm Onboarding for New Board Members: September 24, 2022 from 10-12 Next Board Meeting: October 3, 2022 from 5:30-7:30pm Fall Board Retreat: October 22, 2022 from 9-4			
B. Adjourn Meeting	Vote	Adam Tolliver	1 m

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