



# Atlanta Smart Academy

## Board Meeting

Published on October 19, 2023 at 7:41 PM EDT

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### Date and Time

Monday November 7, 2022 at 5:30 PM EST

### 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)

+1 301 715 8592 US (Washington D.C)

+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>

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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.

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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](mailto: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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Adam Tolliver	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Adam Tolliver	2 m
<b>D.</b> Whirl-around		Adam Tolliver	5 m
<b>II. Public Comment</b>			
<b>III. Workplan</b>			<b>5:39 PM</b>
<b>A.</b> Finance, Facility, Development, and Strategic Partnership Committee Update	Discuss	Ivan Lee	10 m
<b>B.</b> Academics and Governance Committee Update	Discuss	Veronica Crenshaw	10 m
<b>C.</b> Quarterly Rocks	Discuss	Adam Tolliver	5 m
<b>D.</b> To Do List	Discuss	Adam Tolliver	10 m

	Purpose	Presenter	Time
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Based on quarterly rocks, here are the items that the board will focus on for the next month.

<b>IV. Executive Director Updates</b>			<b>6:14 PM</b>
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The ASA Executive Director will share updates from the last month and looking forward to next month.

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|-----------|----------------------------------|---------|-----------------|------|
| <b>A.</b> | Executive Director Board Report  | Discuss | Patrice Meadows | 15 m |
| <b>B.</b> | Discussion on Building Expansion | Discuss | Patrice Meadows | 5 m  |

<b>V. Next Steps and Work Items</b>			
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<b>VI. Closing Items</b>			<b>6:34 PM</b>
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|-----------|--|---------|---------------|-----|
| <b>A.</b> | Key Dates  | Discuss | Adam Tolliver | 5 m |
|           | Finance Committee Meeting: November 14, 2022 from 5:30-6:30pm<br>Governance and Academics Committee Meeting: November 21, 2022 from 4:30-5:30pm<br>Next Board Meeting: December 5, 2022 from 5:30-7:30pm |         |               |     |
| <b>B.</b> | Adjourn Meeting  | Vote    | Adam Tolliver | 1 m |

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