



Atlanta Smart Academy

Board Meeting

Published on February 1, 2023 at 1:03 PM EST
Amended on February 6, 2023 at 4:49 PM EST

Date and Time

Monday February 6, 2023 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>

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	Adam Tolliver	2 m
Approve minutes for Board Meeting on January 9, 2023			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on December 5, 2022			
E. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on November 7, 2022			
F. Whirl-around		Adam Tolliver	5 m

II. Public Comment

III. To Do

	Purpose	Presenter	Time
Sign up for SCSC Training			

IV. Executive Director Updates 5:49 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
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V. Next Steps and Work Items

VI. Closing Items 6:04 PM

A. Key Dates	Discuss	Adam Tolliver	5 m
B. Adjourn Meeting	Vote	Adam Tolliver	1 m

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