



Atlanta Smart Academy

Board Meeting

Published on May 30, 2023 at 9:19 AM EDT

Date and Time

Monday June 5, 2023 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)

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

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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. Whirl-around		Adam Tolliver	5 m
D. Approve Minutes	Approve Minutes	Adam Tolliver	2 m
Approve minutes for Board Meeting on May 1, 2023			
II. Public Comment			
III. Committee Updates			5:39 PM
A. Finance Committee	Discuss	Ivan Lee	5 m
B. Academics & Governance Committee	Discuss	Adam Tolliver	5 m
IV. Items For Discussion			5:49 PM

	Purpose	Presenter	Time
A. FY24 Budget	Discuss	Ivan Lee	5 m
B. Accounting Transition Updates	Discuss	Ivan Lee	5 m
C. Fundraising	Discuss	Patrice Meadows	5 m
D. Board Positions	Discuss	Veronica Crenshaw	
V. Items for Vote			6:04 PM
A. School Leader Contract	Vote		5 m
VI. Executive Director Updates			6:09 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
VII. Next Steps and Work Items			
VIII. Closing Items			6:24 PM
A. Key Dates	FYI	Adam Tolliver	5 m
June 12, 2023 at 5:30 PM Finance Committee Meeting and Second Budget Hearing			
June 19, 2023 at 4:30 PM Academic and Governance Committee Meeting			
June 24, 2023 9:00 AM - 4:00 PM Board Retreat, Location TBD			
July 10, 2023 at 5:30 PM Next Board Meeting			
B. Adjourn Meeting	Vote	Adam Tolliver	1 m

Atlanta SMART Academy
www.atlantasmartacademy.org
 2636 M.L.K. Jr Dr. SW Suite. 14
 Atlanta, GA 30311
 706-432-1773