



# Atlanta Smart Academy

## ASA Board Retreat

Published on June 24, 2023 at 9:16 AM EDT

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### Date and Time

Saturday June 24, 2023 at 9:00 AM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance			1 m
<b>C.</b> Welcome/Icebreaker	Discuss	Adam Tolliver	15 m
<b>D.</b> Year In Review	Discuss	Adam Tolliver	13 m
<b>II. Board Commitment and Accountability</b>			<b>9:30 AM</b>
<b>A.</b> Review Board Assessment Results	Discuss	Veronica Crenshaw	30 m
<b>B.</b> Board Member Expectations	Discuss	Adam Tolliver	30 m
Here we will also discuss the board's role in fundraising.			
<b>C.</b> Board Terms	Discuss	Veronica Crenshaw	10 m
<b>D.</b> Conflict of Interest and Board Commitment Renewal	Discuss	Veronica Crenshaw	20 m

	Purpose	Presenter	Time
<b>E.</b> Board Calendar	Discuss	Lauren Harden	25 m
<b>F.</b> Board Recruitment and Succession Planning	Discuss	Adam Tolliver	35 m
<b>III. Lunch Break</b>			<b>12:00 PM</b>
<b>A.</b> Lunch Break	FYI		30 m
<b>IV. Items to Discuss</b>			<b>12:30 PM</b>
<b>A.</b> School Leader Updates		Patrice Meadows	30 m
<b>B.</b> Finance Overview	Discuss	Ivan Lee	30 m
<b>C.</b> Expansion Plans and Charter Renewal Timeline	Discuss	Patrice Meadows	15 m
<b>D.</b> ASA Bylaws	Discuss	Patrice Meadows	30 m
<b>E.</b> Strategic Plan	Discuss	Adam Tolliver	30 m
<b>F.</b> BoardOnTrack	Discuss		15 m
Governance Overview and Open Meetings Law			
<b>V. Committee Work Time</b>			<b>3:00 PM</b>
<b>A.</b> Breakout Groups	Discuss		50 m
The finance committee will review key topics, including a review of ASA Financial Policies and Procedures (FPP) manual, responsibilities of the committee, and goal setting for the year.			
The Academics and Governance Committee will review key topics, including responsibilities of the committee, defining academic excellence, and goal setting.			
<b>VI. Closing Items</b>			<b>3:50 PM</b>
<b>A.</b> Debrief, Next Steps, Closing	Discuss	Adam Tolliver	9 m
<b>B.</b> Adjourn Meeting	Vote		1 m