



Atlanta Smart Academy

ASA Monthly Board Meeting

Published on August 20, 2023 at 2:02 PM EDT

Amended on August 20, 2023 at 8:49 PM EDT

Date and Time

Monday August 21, 2023 at 5:00 PM EDT

Our monthly **Board Meetings**, unless otherwise noted, will be held the 3rd 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 **1st Monday of each month at 5:30 PM**. via Zoom and are open to the public.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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 June 5, 2023			
II. Public Comment			
III. Committee Updates			5:09 PM
A. Finance Committee	Discuss	Ivan Lee	5 m
B. Academics & Governance Committee	Discuss	Adam Tolliver	5 m
C. July Financials	Discuss	Ivan Lee	5 m
IV. Executive Director Updates			5:24 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
V. Next Steps and Work Items			
VI. Closing Items			5:39 PM
A. Key Dates	Discuss	Adam Tolliver	5 m
September 11, 2023 at 5:30 PM Finance Committee Meeting			
September 15, 2023 Atlanta Smart Academy Grand Re-Opening			
September 18, 2023 at 5:00 PM Board Meeting			
September 23, 2023 from 10:00 AM to 12:00 PM Onboarding			
September 25, 2023 at 5:30 PM Academics and Governance Oversight Committee Meeting			

Purpose

Presenter

Time

B. Adjourn Meeting

Vote

Adam Tolliver

1 m

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