



# Atlanta Smart Academy

## ASA Monthly Board Meeting

Published on September 18, 2023 at 2:24 PM EDT

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### Date and Time

Monday September 18, 2023 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve August Board Meeting Minutes	Approve Minutes		1 m
<b>D.</b> Public Comment	Discuss		5 m
<b>II. Academic Oversight and Governance Committee</b>			
<b>III. Executive Director Support and Eval</b>			
<b>IV. Finance, Facility, Development, and Strategic Partnership Committee</b>			

	Purpose	Presenter	Time
<b>V. Other Business</b>			<b>5:07 PM</b>
<b>A.</b> Vote on Prospective Board Member Wanda Newman	Vote		5 m
<b>B.</b> Introduction of Perspective Board Member Sandra Scott	Discuss		5 m
<b>C.</b> Vote on ASA Charter Extension	Vote		
<b>VI. Closing Items</b>			<b>5:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote		