

## Atlanta Smart Academy

## ASA Monthly Board Meeting

Published on November 14, 2023 at 2:34 PM EST

## **Date and Time**

Monday November 20, 2023 at 5:30 PM EST

## Agenda

|     |   |                                       | Purpose            | Presenter | Time    |  |  |
|-----|---|---------------------------------------|--------------------|-----------|---------|--|--|
| I.  | Ор  | ening Items                           |                    |           | 5:30 PM |  |  |
|     | Α.  | Record Attendance                     |                    |           | 1 m     |  |  |
|     | В.  | Call the Meeting to Order             |                    |           |         |  |  |
|     | C.  | Approve October Board Meeting Minutes | Approve<br>Minutes |           | 1 m     |  |  |
|     | D.  | Public Comment                        | Discuss            |           | 5 m     |  |  |
| II. | Academic Oversight and Governance Committee |                                       |                    |           |         |  |  |

- III. Finance, Facility, Development, and Strategic Partnership Committee
- IV. Executive Director Support and Eval

|    |                    | Purpose | Presenter | Time |
|----|--------------------|---------|-----------|------|
| V. | Closing Items      |         |           |      |
|    | A. Adjourn Meeting | Vote    |           |      |