



Atlanta Smart Academy

ASA Monthly Board Meeting

Published on December 18, 2023 at 4:34 PM EST

Amended on December 18, 2023 at 5:05 PM EST

Date and Time

Monday December 18, 2023 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance, Facility, Development, and Strategic Partnership Committee			
III. Financial Update - Prestige			
IV. Academic Oversight and Governance Committee			
V. Executive Director Support and Eval			

	Purpose	Presenter	Time
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VI. Other Business

VII. Closing Items

A. Adjourn Meeting

	Vote
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