



Atlanta Smart Academy

ASA Monthly Board Meeting

Published on January 22, 2024 at 12:12 PM EST

Amended on January 22, 2024 at 5:25 PM EST

Date and Time

Monday January 22, 2024 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			1 m
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for ASA Monthly Board Meeting on December 18, 2023			
II. Prestige Accounting			5:34 PM
A. Review and Updates			10 m
III. Finance, Facility, Development, and Strategic Partnership Committee			5:44 PM
A. Updates	Discuss		5 m

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IV. Academic Oversight and Governance Committee			5:49 PM
A. Updates	Discuss		5 m
V. Executive Director Support and Eval			
VI. Other Business			5:54 PM
A. Confirmation of Polo Orders	Discuss		
B. Vote on New Board Officers	Vote		5 m
C. Prospective Board Member--Bishop Williams	Vote	Adam Tolliver	5 m
VII. Approve Policy Modifications			6:04 PM
A. Modification to Federal Internal Control Procedures	Vote	Patrice Meadows	2 m
B. Modification to Conflict of Interest Policy	Vote	Patrice Meadows	2 m
C. Modification to Parents Bill of Rights	Vote	Patrice Meadows	5 m
D. Modification to Complaint Procedures	Vote	Patrice Meadows	5 m
VIII. Closing Items			6:18 PM
A. Adjourn Meeting	Vote		