



Atlanta Smart Academy

ASA Monthly Board Meeting

Published on February 19, 2024 at 3:52 PM EST

Amended on February 19, 2024 at 4:53 PM EST

Date and Time

Monday February 19, 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	Adam Tolliver	2 m
Approve minutes for ASA Monthly Board Meeting on January 22, 2024			
D. Approve Special Called Minutes	Approve Minutes		5 m
Approve minutes for Special Called Meeting on February 7, 2024			
II. Prestige Accounting			5:39 PM
A. Review and Updates			10 m

	Purpose	Presenter	Time
III. Finance, Facility, Development, and Strategic Partnership Committee			5:49 PM
A. Updates	Discuss	Ivan Lee	5 m
IV. Academic Oversight and Governance Committee			5:54 PM
A. Updates	Discuss		5 m
V. Introduction of Prospective Board Member			5:59 PM
A. Antoinette Kennedy	Discuss		
VI. Executive Director Support and Eval			
VII. Vote on Propsective Board Member			5:59 PM
A. Antoinette Kennedy	Vote		5 m
VIII. 2024-25 Academic Calendar			6:04 PM
A. Vote	Vote		5 m
IX. Public Comment			6:09 PM
A. Discussion	Discuss		5 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		