



Atlanta Smart Academy

ASA Monthly Board Meeting

Published on May 20, 2024 at 5:27 PM EDT

Date and Time

Monday May 20, 2024 at 5:30 PM EDT

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 |
| Approve minutes for ASA Monthly Board Meeting on April 15, 2024 | | | |
| D. Presentation from Prestige Accounting | | | |
| II. ASA on the News! | | | |
| Board will take a moment to view Channel 2 Action News Story on ASA | | | |
| III. Public Comment | | | |
| IV. Academic Oversight and Governance Committee | | | |

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|---|---------|-----------|----------------|
| V. Finance, Facility, Development, and Strategic Partnership Committee | | | 5:32 PM |
| A. Budget Hearing #2 | | | 5 m |
| VI. Executive Director Support and Eval | | | |
| VII. Introduction of Prospective Board Member Zak Elfenbein | | | |
| VIII. Other Business | | | 5:37 PM |
| A. Vote on Credit Card Application for Administrative Use | Vote | | 5 m |
| IX. Closing Items | | | 5:42 PM |
| A. Adjourn Meeting | Vote | | |