



## Atlanta Smart Academy

### Finance, Facility, Development, and Strategic Partnership Committee Committee Meeting

Published on February 9, 2024 at 6:35 PM EST

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#### Date and Time

Monday February 12, 2024 at 5:30 PM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve meeting minutes	Vote	Ivan Lee	5 m
<b>D.</b> Review Finance Calendar			5 m
<b>II. Finance, Facility, Development, and Strategic Partnership Committee</b>			<b>5:41 PM</b>
<b>A.</b> Review January Preliminary Financials	Discuss		20 m
<b>B.</b> Review Monitoring Results	Discuss		20 m
• Discuss Corrective Action Plan for Finance related items			
<b>C.</b> Discuss Budget Amendments			10 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>6:31 PM</b>
<b>A.</b>	Updates from School Leader	Patrice Meadows	5 m
<b>B.</b>	Updates from Prestige Accounting Team		5 m
<b>IV. Closing Items</b>			<b>6:41 PM</b>
<b>A.</b>	Adjourn Meeting		