



Atlanta Smart Academy

Academic Oversight and Governance Committee Meeting

Published on October 17, 2023 at 8:38 AM EDT

Date and Time

Monday November 6, 2023 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes		2 m
II. Academic Oversight and Governance Committee			5:34 PM
A. Board Onboarding Procedure	Discuss		20 m
B. Review Bylaws	Discuss		20 m
	• Job Descriptions		
	• Board member ineffectiveness/evaluation		
C. Climate Survey			5 m

	Purpose	Presenter	Time
D. Complaint Process Review			5 m
III. Other Business			6:24 PM
A. Webmaster	Discuss		5 m
Discuss need to hire someone to manage our website and remove this task from school leader.			
B. Meeting Decorum	Discuss		5 m
IV. Closing Items			6:34 PM
A. Adjourn Meeting	Vote		1 m