



Atlanta Smart Academy

Academic Oversight and Governance Committee Meeting

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Date and Time

Monday December 4, 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. Amend Bylaws	Discuss		30 m
	<ul style="list-style-type: none">• Job Descriptions• Board member ineffectiveness/evaluation• Additional policies/procedures		
B. Complaint Process Review			5 m
C. Climate Survey Review			5 m

	Purpose	Presenter	Time
D. Board Onboarding Procedure Review	Discuss		5 m
E. Strategic Plan and Committee Goals	Discuss		5 m
Discuss SMART goal for Circuit #2 and committee goals for the year			
III. Other Business			6:24 PM
A. Next Steps and Items for the Board	Discuss		5 m
IV. Closing Items			6:29 PM
A. Adjourn Meeting	Vote		1 m