



# Atlanta Smart Academy

## Academic Oversight and Governance Committee Meeting

Published on February 5, 2024 at 5:29 PM EST

### Date and Time

Monday February 5, 2024 at 5:30 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b>	Call the Meeting to Order		1 m
<b>B.</b>	Record Attendance		1 m
<b>C.</b>	Approve Minutes	Approve Minutes	2 m
	Approve minutes for Academic Oversight and Governance Committee Meeting on December 4, 2023		
<b>II. Academic Oversight and Governance Committee</b>			<b>5:34 PM</b>
<b>A.</b>	Policies for Review		20 m
	Modification to Federal Internal Control Procedures		
	Modification to Conflict of Interest Policy		
	Modification to Parents Bill of Rights		

	Purpose	Presenter	Time
Modification to Complaint Procedures			
<b>B.</b>	Board Onboarding Procedure Review	Discuss	5 m
<b>C.</b>	Strategic Plan and Committee Goals	Discuss	15 m
	Discuss SMART goal for Circuit #2 and committee goals for the year		
<b>III.</b>	<b>Other Business</b>		<b>6:14 PM</b>
<b>A.</b>	Next Steps and Items for the Board	Discuss	5 m
<b>IV.</b>	<b>Closing Items</b>		<b>6:19 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	1 m