



# Atlanta Smart Academy

## Academic Oversight and Governance Committee Meeting

Published on March 4, 2024 at 5:00 PM EST

### Date and Time

Monday March 4, 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
<b>II. Academic Oversight and Governance Committee</b>			<b>5:34 PM</b>
<b>A.</b> Onboarding Procedure and Planning	Discuss		25 m
<b>B.</b> Strategic Plan and Committee Goals	Discuss		25 m
Discuss SMART goal for Circuit #2 and committee goals for the year			
<b>III. Other Business</b>			<b>6:24 PM</b>
<b>A.</b> Next Steps and Items for the Board	Discuss		5 m

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>6:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m