



Atlanta Smart Academy

Academic Oversight and Governance Committee Committee Meeting

Published on August 1, 2024 at 12:18 AM EDT

Date and Time

Monday August 5, 2024 at 5:30 PM EDT

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		5 m
Approve minutes for Academic Oversight and Governance Committee Meeting on March 4, 2024			
II. Board Assessment			5:37 PM
A. Recommendations from Board Assessment (45 minutes)	Discuss		45 m
Meeting Process			
Evaluation?			
Legal Considerations			
Participation: what gets it/What it looks like/what stifles it			

	Purpose	Presenter	Time	
	Board Composition			
	Skills apparent			
	Skills inventory			
	Skill gap			
	Board Structure			
	Standing Committees			
	Ad hoc Committees			
	Board Commitment			
	Guilt Free Board Member Expectations			
	Academic Oversight			
	Parameters			
	Appropriate requests			
III.	Other Business		6:22 PM	
	A.	Academic Update	FYI	5 m
IV.	Closing Items		6:27 PM	
	A.	Next Steps	FYI	2 m
	B.	Adjourn Meeting	Vote	1 m

Academic Oversight And Governance Committee 8/05/2024