



## Atlanta Smart Academy

### Academic Oversight and Governance Committee Committee Meeting

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#### Date and Time

Monday February 3, 2025 at 5:30 PM EST

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#### 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		5 m
<b>II. FY24/25 Planning</b>			<b>5:37 PM</b>
<b>A.</b> Committee Updates	Discuss		40 m
Topics:			
• Update on next steps for aligning board goals.			
<b>III. Other Business</b>			<b>6:17 PM</b>
<b>A.</b> Updates from the Chair/Committee Members	FYI		10 m

	Purpose	Presenter	Time
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<b>IV. Closing Items</b>			<b>6:27 PM</b>
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<b>A. Next Steps</b>	FYI		2 m
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<b>B. Adjourn Meeting</b>	Vote		1 m
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