

## Atlanta Smart Academy

## **ASA Board Meeting**

Published on August 12, 2024 at 5:30 PM EDT Amended on August 19, 2024 at 10:46 AM EDT

## Date and Time

Monday August 19, 2024 at 5:30 PM EDT

## Agenda

|    |     |                           | Purpose            | Presenter | Time    |
|----|-----|---------------------------|--------------------|-----------|---------|
| I. | Оре | ening Items               |                    |           | 5:30 PM |
|    | Α.  | Record Attendance         |                    |           | 1 m     |
|    | В.  | Call the Meeting to Order |                    |           |         |
|    | C.  | Approve Minutes           | Approve<br>Minutes |           | 1 m     |
|    | _   |                           |                    |           |         |

- D. Presentation from Prestige Accounting
- II. Public Comment
- III. Academic Oversight and Governance Committee
- IV. Finance, Facility, Development, and Strategic Partnership Committee
- V. Executive Director Support and Eval

|      |     |                      | Purpose | Presenter         | Time |  |  |  |
|------|-----|----------------------|---------|-------------------|------|--|--|--|
| VI.  | Oth | er Business          |         | 5:32 PM           |      |  |  |  |
|      | Α.  | BoardonTrack         | Vote    | Veronica Williams | 2 m  |  |  |  |
|      | В.  | Gala (Donors) and PR | Discuss |                   | 5 m  |  |  |  |
| VII. | Clo | sing Items           | 5:39 PM |                   |      |  |  |  |
|      | Α.  | Adjourn Meeting      | Vote    |                   |      |  |  |  |