Atlanta Smart Academy

ASA Board Meeting

Published on October 14, 2024 at 3:35 PM EDT
Amended on September 15, 2025 at 11:49 AM EDT

Date and Time

Monday October 21, 2024 at 5:30 PM EDT

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Board Retreat on October 19, 2024			
II.	**Public Comment**			
III.	**Academic Oversight and Governance Committee**			
	A. Amended Bylaws	Vote		
	B. Removal of Board Member	Vote		

		Purpose	Presenter	Time
IV.	**Finance, Facility, Development, and Strategic Partnership Committee**			
	A. Audit Results Overview	Discuss		
	B. Vote: Audit Results	Vote		
V.	**Executive Director Update**			
VI.	**Other Business**			
	A. Executive Session	Vote		
VII.	**Closing Items**			
	A. Adjourn Meeting	Vote		