



Atlanta Smart Academy

ASA Board Meeting

Published on October 14, 2024 at 3:35 PM EDT
Amended on October 18, 2024 at 9:46 PM 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
II. Public Comment			
III. Academic Oversight and Governance Committee			
A. Amended Bylaws	Vote		
B. Removal of Board Member	Vote		
IV. Finance, Facility, Development, and Strategic Partnership Committee			

	Purpose	Presenter	Time
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		