



# Atlanta Smart Academy

## ASA Board Meeting

Published on February 10, 2025 at 5:25 PM EST

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### Date and Time

Monday February 17, 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> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Oversight and Governance Committee</b>			
<b>III. Finance, Facility, Development, and Strategic Partnership Committee</b>			
<b>IV. Public Comment</b>			
<b>V. Executive Director Support and Eval</b>			

	Purpose	Presenter	Time
<b>VI. Other Business</b>			<b>5:32 PM</b>
<b>A.</b> Budget Review			
<b>B.</b> Corrective Action Plan			5 m
<b>C.</b> Grant Potential			5 m
<b>D.</b> Elections & Succession Planning			5 m
<b>VII. Closing Items</b>			<b>5:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		