



Atlanta Smart Academy

Finance, Facility, Development, and Strategic Partnership Committee Committee Meeting

Published on October 11, 2024 at 7:10 AM EDT

Date and Time

Monday October 14, 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 September meeting minutes | Approve Minutes | Ivan Lee | 5 m |
| D. Approve meeting minutes | Approve Minutes | Ivan Lee | 5 m |
| Approve minutes for Finance, Facility, Development, and Strategic Partnership Committee Meeting on May 8, 2023 | | | |
| II. Task Force Updates | | | 5:41 PM |
| A. Facility | Discuss | Ivan Lee | 5 m |

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|---|---------|------------------|----------------|
| B. Development | Discuss | Ariel Bruce | 5 m |
| <ul style="list-style-type: none"> • Gala • Fundraising | | | |
| C. Strategic Partnership | Discuss | Shirlynn Fortson | 5 m |
| III. Finance, Facility, Development, and Strategic Partnership Committee | | | 5:56 PM |
| A. Review September Financials | Discuss | Ivan Lee | 20 m |
| B. Review Audit Results | Discuss | Ivan Lee | 10 m |
| C. C. Review Budget Amendments | Discuss | Ivan Lee | 10 m |
| IV. Other Business | | | 6:36 PM |
| A. Updates from School Leader | | Patrice Meadows | 5 m |
| B. Updates from Prestige Accounting Team | | | 5 m |
| V. Closing Items | | | 6:46 PM |
| A. Adjourn Meeting | | | |