



# Atlanta Smart Academy

## Special Called Board Meeting

Published on September 26, 2024 at 12:53 PM EDT

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### Date and Time

Friday September 27, 2024 at 12:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>12:30 PM</b>
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<b>A.</b>	Record Attendance		1 m
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<b>B.</b>	Call the Meeting to Order		1 m
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<b>II.</b>	<b>Other Business</b>		<b>12:32 PM</b>
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<b>A.</b>	SCSC Monitoring Update	Discuss	15 m
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<b>B.</b>	Voting Items	Vote	Patrice Meadows	8 m
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We need to vote on the following for board approval:

1. Professional Qualifications
2. ASA Policy Manual
3. Conflict of Interest Policy

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>12:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m