

## Atlanta Smart Academy

## **Board Meeting**

Published on October 16, 2025 at 4:09 PM EDT Amended on October 17, 2025 at 12:51 PM EDT

## **Date and Time**

Monday October 20, 2025 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.	Aca	ademic Oversight and Governance Committee			5:32 PM
	A.	Review FY24-25 Audit Results	Discuss		20 m
	В.	Approve and Accept FY24-25 Audit			5 m
	C.	Acknowledge Mandatory SCSC FY26 Governance Training			5 m
		Mandatory FY26 Governance Training Registration closes October 28, 2025			

	Purpose Presenter	Time					
	Macon - Middle Georgia State University - Robert F. Hatcher Conference Center						
	<ul> <li>November 5, 2025, 12:00 p.m 5:00 p.m New Governing Board Member Training</li> <li>November 6, 2025, 9:00 a.m 4:00 p.m Training for All Governing Board Members</li> </ul>						
	or						
	Atlanta - Loudermilk Conference Center						
	<ul> <li>February 10, 2026, 12:00 p.m 5:00 p.m New Governing Board Member Training</li> <li>February 11, 2026, 9:00 a.m 4:00 p.m Training for All Governing Board Members</li> </ul>						
III.	Finance, Facility, Development, and Strategic Partnership Committee	6:02 PM					

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	A.	FY25-26 2nd Official Budget Hearing	Discuss	20 m	
	В.	Update on Grant Applications	Discuss	10 m	
IV.	Public Comment				
V.	Executive Director Support and Eval				
VI.	Other Business				
	A.	New Board Member Candidate Review and Vote	Vote	5 m	
VII.	Closing Items 6:			6:37 PM	
	A.	Adjourn Meeting	Vote		