



# Atlanta Smart Academy

## Board Meeting

Published on February 16, 2026 at 4:24 PM EST

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### Date and Time

Monday February 23, 2026 at 5:30 PM EST

### Location

Meeting Password: HJ9SS0

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			
<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>5:31 PM</b>
<b>A.</b> Required Virtual Governance Training for New Board Members	FYI		5 m

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<ul style="list-style-type: none"> <li>• Reminder: New Board Members must complete two required virtual training sessions and the Session Feedback Quiz &amp; Training Certification by June 30, 2026.</li> </ul>			
<b>III. Finance, Facility, Development, and Strategic Partnership Committee</b>			<b>5:36 PM</b>
<b>A. SCSC Governance Training - Fundraising Action Items</b>	Discuss	Ivan Lee	15 m
<ul style="list-style-type: none"> <li>• Discuss fundraising action items learned at the annual SCSC Governance Training that include, but are not limited to, network mapping, engaging local businesses with a point-of-sale round-up campaign, leveraging AI in fundraising, and the PEACH Education Tax Credit.</li> </ul>			
<b>IV. Other Business</b>			<b>5:51 PM</b>
<b>A. Annual Student Showcase and Donor Appreciation</b>	Discuss		10 m
<ul style="list-style-type: none"> <li>• Board Members to provide an update on ticket sales</li> <li>• Coordinate the delivery of VIP Donor gifts and packaging</li> <li>• Confirm invites for VIP Donors are sent out</li> </ul>			
<b>B. APS School Closing &amp; Consolidation Strategy</b>	Discuss		20 m
<ul style="list-style-type: none"> <li>• Continue discussion of marketing strategy to address the 16 schools APS Board approved to close and/or consolidate in the 2027 school year.</li> <li>• Delegate tasks for the Enrollment Ambassador program subcommittee.</li> </ul>			
<b>V. Executive Director Updates</b>			<b>6:21 PM</b>
<b>A. Charter Contract Renewal</b>	Discuss	Patrice Meadows	10 m
<ul style="list-style-type: none"> <li>• Atlanta SMART Academy's charter has been renewed. Expansion plans can continue.</li> </ul>			

	Purpose	Presenter	Time
<b>B.</b> FY25-26 Monitoring Results	Discuss	Patrice Meadows	10 m

- Executive Director Meadows to share details on the FY25-26 monitoring results

**VI. Closing Items**

**6:41 PM**

<b>A.</b> Adjourn Meeting	Vote
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