



# Atlanta Smart Academy

## Board Meeting

Published on April 13, 2026 at 10:46 AM EDT

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### Date and Time

Monday April 20, 2026 at 5:30 PM EDT

### 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> State Governance Requirements	Discuss		5 m
	<ul style="list-style-type: none"><li>• Note the policy changes that were approved in the Special Called Meeting</li><li>• Update on any outstanding background checks for Board Members</li></ul>		

	Purpose	Presenter	Time
<b>III. Finance, Facility, Development, and Strategic Partnership Committee</b>			<b>5:36 PM</b>
<b>A.</b> Prospective CFO / Accounting Vendor	Discuss	Ivan Lee	15 m
			<ul style="list-style-type: none"> <li>• Share information about the prospective accounting vendor, 12Cobalt</li> </ul>
<b>B.</b> B. Grant Application Update	Discuss	Antionette Kennedy	5 m
			<ul style="list-style-type: none"> <li>• ASA was not awarded the 2026 Innovative Education Fund Grant to fund its TrueRobotics program. Slated to apply to the \$2,500 Teacher Grants for Innovation program as a backup source of funding. Applications are due April 16th, with awards announced by May 15th.</li> </ul>
<b>C.</b> Upcoming Budget Hearings	Discuss	Antionette Kennedy	5 m
			<ul style="list-style-type: none"> <li>• Announce the 2026-2027 budget hearing dates and confirm the governing body log-in info for the announcement compliance.</li> </ul>
<b>IV. Other Business</b>			<b>6:01 PM</b>
<b>A.</b> Confirm 8th Grade Promotion Ceremony Venue	Discuss	Patrice Meadows	5 m
			<ul style="list-style-type: none"> <li>• Confirm if a venue will allow complimentary use of space or if there is a reduced cost that can be covered through donation or Board Member contributions.</li> </ul>
<b>V. Executive Director Updates</b>			<b>6:06 PM</b>
<b>A.</b> 8th Grade Promotion Venue	FYI	Patrice Meadows	5 m
			<ul style="list-style-type: none"> <li>• A free venue is needed to host the 8th-grade promotion ceremony. Please engage with network to secure a location.</li> </ul>
<b>VI. Closing Items</b>			<b>6:11 PM</b>
<b>A.</b> Adjourn Meeting	Vote		