



Atlanta Smart Academy

Board Meeting

Published on May 11, 2026 at 3:45 PM EDT
Amended on May 19, 2026 at 10:04 AM EDT

Date and Time

Monday May 18, 2026 at 5:30 PM EDT

Location

Meeting Password: HJ9SS0

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
Approve minutes for Board Meeting on April 20, 2026			
II. Academic Oversight and Governance Committee			5:32 PM
A. Updates	Discuss	Sandra Scott	5 m
B. Board Member Nominations	Discuss	Sandra Scott	10 m

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<ul style="list-style-type: none"> • Confirm board member nominations for Vice Chair, Secretary, and Treasurer. 			
C. Board Member Officer Confirmation	Vote		1 m
D. Board Retreat			5 m
Pework: Bylaws review			
E. ASA Policy Manual	Discuss	Veronica Williams	10 m
Review new legislative updates			
Assign board members to review section in preparation for vote at June Board Member			
III.	Finance, Facility, Development, and Strategic Partnership Committee		6:03 PM
A. Updates	Discuss	Ivan Lee	10 m
Facilities Consultant			
Expansion Plans Overview			
B. CFO Discussion	Discuss	Ivan Lee	10 m
<ul style="list-style-type: none"> • Discuss and finalize facilities consultant for site/expansion plan 			
C. CFO Selection	Vote		5 m
D. Amended Budget FY25-26	Vote	Ivan Lee	20 m
E. Proposed Budget FY26-27	Discuss	Ivan Lee	10 m
F. Public Comment	Discuss		
Limited to 2 mins per speaker			
G. 5 Year Projections	Discuss	Ivan Lee	20 m
<ul style="list-style-type: none"> • Review 5-year projection including but not limited to enrollment, expenses, and funding. • <i>required for facility funding discussions</i> 			

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IV. Executive Director Updates			
V. Other Business			7:18 PM
A. Review Professional Employer Organization	Vote	Patrice Meadows	20 m
		<ul style="list-style-type: none"> • Review 5 quotes for new PEO to save money on payroll administrative fees and employee medical benefits. • Due date for renewal is June 1, 2026 	
B. Centigix Proposal	Vote	Patrice Meadows	10 m
		<ul style="list-style-type: none"> • <i>vote to meet HB 268 Requirement by July 1, 2026 for all state charters to have a mobile panic alert system and school mapping.</i> 	
C. Executive Session - School Leader Bonus Discussion	Discuss	Veronica Williams	10 m
VI. Closing Items			7:58 PM
A. Adjourn Meeting	Vote		