

# Atlanta Smart Academy

## **Academic Oversight and Governance Committee Committee Meeting**

Published on October 4, 2025 at 6:10 PM EDT

### **Date and Time**

Monday October 6, 2025 at 5:30 PM EDT

#### Location

Join Zoom Meeting

https://us02web.zoom.us/j/82830558047?pwd=xoQM00pbpcKBue2hh1emWrcHJXKZaV.1

Meeting ID: 828 3055 8047

Passcode: 614001

---

## One tap mobile

- +13052241968,,82830558047#,,,,\*614001# US
- +13092053325,,82830558047#,,,,\*614001# US

## **Agenda**

Purpose Presenter Time

I. Opening Items 5:30 PM

A. Record Attendance 1 m

			Purpose	Presenter	Time
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m
II.	Academic Oversight				5:32 PM
	A.	Milestones Data			5 m
	В.	CCRPI Data			5 m
III.	Governance 5:4				5:42 PM
	A.	Monitoring FY25			
	В.	Board Recruitment			5 m
		<ul> <li>Board Interest</li> <li>Board Interviews</li> <li>New Board Member Slate</li> <li>Board Voting</li> <li>New Board Member Onboarding</li> </ul>			
	C.	Governance Training  November 2025 - Macon GA  February 2026 - Atlanta GA			
IV.	Other Business				
V.	Closing Items				
	A.	Adjourn Meeting	Vote		