

APPROVED



## Atlanta Smart Academy

### Minutes

#### Board Meeting

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##### Date and Time

Monday February 7, 2022 at 5:30 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83776796974?pwd=UWhwWGVJWG1LTTIsT0FjaHNWSU1Cdz09>

Meeting ID: 837 7679 6974

Passcode: HJ9SS0

One tap mobile

+19292056099,,83776796974#,,,,,0#,,262239# US (New York)

+13017158592,,83776796974#,,,,,0#,,262239# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 837 7679 6974

Passcode: 262239

Find your local number: <https://us02web.zoom.us/j/ku1iZHO4>

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##### Directors Present

I. Lee (remote), K. Willingham (remote), M. Smith (remote), S. Fortson, V. Williams (remote)

##### Directors Absent

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A. Tolliver, L. Harden, T. Jackson

### **Directors who arrived after the meeting opened**

S. Fortson

### **Guests Present**

pmeadows@atlantasmartacademy.org (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

V. Williams called a meeting of the board of directors of Atlanta Smart Academy to order on Monday Feb 7, 2022 at 5:41 PM.

### **C. Approve Minutes**

I. Lee made a motion to approve the minutes from Board Meeting on 01-03-22.

K. Willingham seconded the motion.

The board **VOTED** to approve the motion.

### **D. Whirl-around**

What's the best piece of advice that you've ever been given?

## **II. Workplan**

### **A. Share 4th Quarter Initiatives**

Q4 Objectives

[https://docs.google.com/document/d/1zQMYMJBZ0GgLbCs7Er5KrMp\\_uhZrftnVl1Ry5Am62Hs/edit?usp=sharing](https://docs.google.com/document/d/1zQMYMJBZ0GgLbCs7Er5KrMp_uhZrftnVl1Ry5Am62Hs/edit?usp=sharing)

S. Fortson arrived.

reviewed Strategic Plan for SY21-26; Patrice and Veronica to finalize; request from board to suggest any additional edits

### **B. Quarterly Rocks**

### **C. To Do List**

## **III. School Leader Headlines (Patrice)**

### **A. Student Highlights**

Students shared what they love about ASA

## **B. Operations**

Goal 225 enrolled next year

108 Current solutionists to re-enroll; Patrice will share more data around decisions to withdraw or not re-enroll; 187 new enrollees: 46 - 5th grade; 76- 6th grade; 51 - 7th grade; 14-8th grade

Request for board assistance in canvassing and assisting with recruitment - phone calls are needed

Enrollment fair April 23

Staff: need to hire school counselor, paraprofessional/SPED teacher, and part time nurse

Monitoring Results: assistance requested from the board to assist with findings related to board policies and financial policies; Patrice to share with board; must make amendments by Monday, April 25, 2022

## **C. Academics**

Winter MAP Assessments

Prediction of Milestone Achievement

Reading: Lower (5-7) 45%, 28%, 35%; Average (5-7) 29%, 51%, 57%; High (5-7) 26%, 21%, 9%

Math: Lower (5-7) 60%, 49%, 61%; Average (5-7) 32%, 51%, 30%; High (5-7) 8%, 0%, 9%

Science: Lower (5-7) 43%, 39%, 48%; Average (5-7) 41%, 46%, 35%; High (5-7) 16%, 15%, 17%

Action Plan: revisit intervention groups, begin Saturday school March-April; add Friday tutoring for 5th grade low achievers; add two additional teammates to support classroom instruction; utilize Beacon as a tool to model Milestones

## **IV. Treasurer's Report (Ivan)**

### **A. Budget Update**

Cash balance approx \$451,000

updating Give/Get contributions

working with Avalon on budget and suggested cadence

## **V. Issues and Work Items**

### **A. Outstanding and Linger Items**

**B. Key Decisions**

Patrice would like the board to review salary scale prior to next meeting

**C. Items for Vote**

**VI. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:33 PM.

Respectfully Submitted,  
V. Williams

**B. Key Dates**

next meeting March 7, 2022