APPROVED

Atlanta SMART Academy

Minutes

Board Meeting

Date and Time
Monday February 7, 2022 at 5:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83776796974?pwd=UWhwWGVJWG1LTTlsT0FjaHNWSU1Cdz09
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)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+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/u/ku1iZHOh4

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

Directors Absent

A. Tolliver, L. Harden, T. Jackson

Directors who arrived after the meeting opened
S. Fortson

Guests Present
pmeadows@atlantasmartacademy.org (remote)

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
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 Lingering 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