

APPROVED



## Atlanta Smart Academy

# Minutes

## Special Called Board Meeting

---

### Date and Time

Monday May 23, 2022 at 5:30 PM

---

### Directors Present

A. Tolliver (remote), I. Lee (remote), L. Harden (remote), M. Smith (remote), S. Fortson (remote), V. Williams (remote)

### Directors Absent

K. Willingham

---

### 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 May 23, 2022 at 5:35 PM.

#### C. Whirl Around

#### D. Budget Approval

Move to amend agenda to Budget Discussion instead of Budget Approval (I. Lee; seconded by L. Harden; approved)

#### **E. 2022-23 School Year Calendar Approval**

L. Harden made a motion to approve the 2022-2023 School Year Calendar.

S. Fortson seconded the motion.

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

##### **Roll Call**

K. Willingham Absent

I. Lee Aye

V. Williams Aye

A. Tolliver Aye

M. Smith Aye

L. Harden Aye

S. Fortson Aye

#### **F. Public Comment**

#### **G. ADP TotalSource Approval**

V. Williams made a motion to add topic to next board meeting for further discussion.

I. Lee seconded the motion.

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

##### **Roll Call**

I. Lee Aye

V. Williams Aye

M. Smith Aye

S. Fortson Aye

L. Harden Aye

A. Tolliver Aye

K. Willingham Absent

#### **H. Executive Director Academic Evaluator Position**

M. Smith is rolling off of the Board in June. His position needs to be filled. V. Crenshaw asks to fill interim position until permanent position is created.

M. Smith made a motion to assign V. Crenshaw as the interim ED Academic Evaluator.

S. Fortson seconded the motion.

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

##### **Roll Call**

V. Williams Aye

M. Smith Aye

I. Lee Aye

A. Tolliver Aye

K. Willingham Absent

L. Harden Aye

**Roll Call**

S. Fortson     Aye

**I. Committee Formation**

Recommendation made to amend Academic Oversight and Finance Task Forces be made into committee.

- To Do: add "dissolving task forces and creating committees for Academic Oversight and Finance" for next board meeting

**II. 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 6:01 PM.

Respectfully Submitted,  
I. Lee

**B. Important Dates**

June 6th @ 5:30: Next Board Meeting  
June 11th: Board Retreat