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
V. Williams	Aye
L. Harden	Aye
M. Smith	Aye
A. Tolliver	Aye
I. Lee	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

K. Willingham	Absent
L. Harden	Aye
I. Lee	Aye
S. Fortson	Aye
A. Tolliver	Aye
V. Williams	Aye
M. Smith	Aye

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

I. Lee	Aye
M. Smith	Aye
V. Williams	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