APPROVED

Atlanta SMART Academy

Minutes

Academic and Governance Committee Meeting

Date and Time
Monday February 27, 2023 at 4:30 PM

Committee Members Present
R. Price (remote)

Committee Members Absent
S. Williamson

Guests Present
Christa Thomas, P. Meadows, V. Williams

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Williams called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Feb 27, 2023 at 4:40 PM.

II. Academic Oversight and Governance Committee

A. Discussion with Christa Thomas (GCSA) on support in curriculum implementation and coaching

Plan to meet with Patrice next Thursday to discuss a plan of support and additional resources. Unit unpacking tools, curriculum implementation, coaching cycles support, data digs, and other related topics.

Northstar Education Consulting provides coaching support for in-school coaches. We will work to align with what is already taking place and build stronger processes/procedures.

III. Other Business

A. Updates

Benchmark data will be shared next week at board meeting.

Veronica, Patrice, Adam, and Rosalyn will attend GA Charter Schools conference.

For SCSC monitoring, all things were submitted timely.

Remind board members to register for governance training in August.

Welcome Rosalyn to the committee!

Need to meet with Patrice re: midyear TKES

Grant writing needs - Veronica willing to be trained

IV. 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 5:13 PM.

Respectfully Submitted,
V. Williams