APPROVED

Atlanta SMART Academy

Minutes

Academic and Governance Committee Meeting

Date and Time
Monday April 17, 2023 at 4:30 PM

Committee Members Present
A. Tolliver (remote), P. Meadows (remote), R. Price (remote), V. Williams (remote)

Committee Members Absent
None

I. Opening Items

A. 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 Apr 17, 2023 at 4:37 PM.

B. Record Attendance

C. Approve Minutes

A. Tolliver made a motion to approve the minutes from Academic and Governance Committee Meeting on 03-20-23.
R. Price seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call
A. Tolliver Aye

Roll Call

V. Williams	Aye
R. Price	Aye
P. Meadows	Aye

II. Academic Oversight and Governance Committee

A. School Leader Contract and Duties

PM will contact HR with copy to VC regarding ED contract for 2021-2023;

Suggested edits:

- update salary
- update date range
- edit job duties; add benchmarks/evaluation components

PM will forward to committee steps to update charter terms

VC suggested added ED Duties as addendum to contract; committee will work to update duties document before June board meeting; Committee will present ED contract 2023-2025 term at June board meeting.

B. SCSC Performance Review Questionnaire

Committee reviewed questionnaire and provided responses

C. CEO Evaluation

D. Academic Update

E. Complaints

F. Board Engagement and Succession Planning

III. 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 5:47 PM.

Respectfully Submitted,
V. Williams