APPROVED



Atlanta SMART Academy

Minutes

Board Meeting

Date and Time
Monday October 3, 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

Our monthly **Board Meetings**, unless otherwise noted, will be held the 1st Monday of each month at 5:30 p.m. via Zoom and are open to the public.

Up to 20 minutes will be set aside for public commentary at all board meetings. Those wishing to comment must send a request to the Board Secretary by 12:00pm NOON the day of the board meeting *(lharden@atlantasmartacademy.org).*
Each speaker will have 2 minutes to share with the Board. Speakers will be timed by a member of the Board and notified when time has expired.
The Public Comment period is designed to gain input from the public and not for immediate responses by the Board to the public comment presented. If there are questions or information that you have for the Board, you may also contact one or more of the Board members.

Our monthly **Finance Committee Meetings,** unless otherwise noted, will be held the 2nd Monday of each month at 5:30 p.m. via Zoom and are open to the public.

Our monthly **Academics and Governance Committee Meetings,** unless otherwise noted, will be held the 3rd Monday of each month at 4:30 p.m. via Zoom and are open to the public.

Directors Present
A. Tolliver (remote), I. Lee (remote), J. Grimes (remote), K. Willingham (remote), L. Harden, R. Price (remote)

Directors Absent
S. Fortson, S. Williamson, V. Williams

Guests Present
pmeadows@atlantasmartacademy.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

I. Lee made a motion to approve the minutes from Special Called Board Meeting on 09-12-22.
K. Willingham seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

E. Whirl-around

II. Workplan

A. Current Quarter Initiatives

B. Finance, Facility, Development, and Strategic Partnership Committee Update

Discussed Quarterly Rocks and Monthly To Dos
Board members asked to add people to Gala Invite List (circulated via email)

C. Academics and Governance Committee Update

**5:50
Discussed Monthly To Do's and Quarterly Rocks.
Need to begin recruiting Junior Board Members
All Board Members need to complete Board Assessment on BoT.
Discussed Fall Retreat and New Board Member Orientation ("BMO")
V. Crenshaw and A. Tolliver will be hosting BMO for October 16th

D. Quarterly Rocks

E. To Do List

III. Closing Items

A. Key Dates

Finance Committee Meeting: October 10, 2022 from 5:30-6:30pm
Governance and Academics Committee Meeting: October 17, 2022 from 4:30-5:30pm
New Board Member Orientation (in-person): October 16, 2022 from 2:00-4:00
Next Board Meeting November 7, 2022 from 5:30-7:30pm
Fall Board Retreat: October 22, 2022 from 9:00-4:00

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:54 PM.

Respectfully Submitted,
R. Price