APPROVED



Atlanta SMART Academy

Minutes

Board Meeting

Date and Time
Monday January 9, 2023 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
I. Lee (remote), K. Willingham (remote), L. Harden (remote), R. Price (remote), S. Fortson (remote), S. Williamson (remote), V. Williams (remote)

Directors Absent
A. Tolliver, J. Grimes

Guests Present
Crista Stevens (remote), Gregg Stevens (remote), Jasmine Robinson (remote), pmeadows@atlantasmartacademy.org (remote)

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 Jan 9, 2023 at 5:40 PM.

C. Approve Minutes

Tabled until next meeting.

D. Whirl-around

What is one goal you have for the new year?

II. Work Plan

A. Committees have not met

Committees have not met due to holiday season.
No updates to present.
Will present amended budget update at the next board meeting.

III. Executive Director Updates

A. Executive Director Board Report

P. Meadows powerpoint presentation shown.
V. Crenshaw began presentation on Meadows' behalf.
P. Meadows completed presentation to the board.

Dianne Brown presented on Benchmark updates.

IV. Closing Items

A. Key Dates

Next Board Meeting: 2/6/23 at 5:30 PM
Finance Committee: 2/13/23 at 5:30 PM

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,
V. Williams

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