APPROVED




# Atlanta SMART Academy

# Minutes

## Board Meeting

**Date and Time**
Monday April 3, 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.

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**Directors Present**
A. Tolliver (remote), I. Lee (remote), J. Grimes (remote), K. Willingham (remote), L. Harden (remote), S. Fortson (remote), V. Williams (remote)

**Directors Absent**
R. Price, S. Williamson

**Directors who arrived after the meeting opened**
V. Williams

**Guests Present**
Mike Loiacono (Prestige Accounting) (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

A. Tolliver called a meeting of the board of directors of Atlanta SMART Academy to order on Monday Apr 3, 2023 at 5:34 PM.

### C. Whirl-around

### D. Approve Minutes

L. Harden made a motion to approve the minutes from Board Meeting on 03-06-23.
S. Fortson seconded the motion.

The board **VOTED** unanimously to approve the motion.

### E. Approve Special Called Meeting Minutes

L. Harden made a motion to approve the minutes from Special Called Board Meeting on 03-09-23.
S. Fortson seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Executive Director Updates

### A. Executive Director Board Report

V. Williams arrived at 5:53 PM.

## III. Closing Items

### A. Key Dates

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
A. Tolliver

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