APPROVED



Atlanta SMART Academy

Minutes

Board Meeting

Date and Time
Monday June 5, 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), J. Grimes (remote), L. Harden (remote), R. Price (remote), S. Fortson (remote), V. Williams (remote)

Directors Absent
A. Tolliver, S. Williamson

Directors who left before the meeting adjourned
S. Fortson

Guests Present
Christa Thomas (GCSA) (remote), Herve Moukam (Avalon Accounting) (remote), Jasmine Robinson (Avalon Accounting) (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 Jun 5, 2023 at 5:36 PM.

C. Approve Minutes

R. Price made a motion to approve the minutes from Board Meeting on 05-01-23.
I. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Items For Discussion

A. FY24 Budget

J. Robinson and I. Lee provided updates to budget; deficit reduced to $13,000.
J. Robinson provided recommendations to reduce budget.
V. Crenshaw proposes cutting Leadership and Appreciation funding. L. Harden, S. Fortson and R. Price in agreeement. Current budget is around $9k. If cut, board will need to raise around $10,000 for leadership retreats and teacher appreciation.
V. Crenshaw proposes reducing technology budget by $10,000.
Proposed cuts will reduce budget by $19,000.

B. Accounting Transition Updates

C. Fundraising

D. Board Positions

Upcoming Board openings will be further discussed at Board Retreat on June 24th.

III. Items for Vote

A. School Leader Contract

Board amended School Leader Contract.
-School shall be responsible for Longetivity Incentive and Death Provision
R. Price made a motion to approve School Leader Contract.
J. Grimes seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Fortson left at 7:01 PM.

IV. Closing Items

A. Key Dates

June 12th @ 5:30: Finance Committee Meeting
June 19th @ 4:30: Academics Oversight Meeting
June 19th @ 5:30: Special Called Meeting
June 24th @ 9:00: Board Retreat

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,

V. Williams

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