APPROVED

Atlanta SMART Academy

Minutes

Special Called Board Meeting

Date and Time
Wednesday February 15, 2023 at 5:30 PM

Directors Present
A. Tolliver (remote), I. Lee (remote), L. Harden (remote), R. Price (remote), S. Fortson (remote), V. Williams (remote)

Directors Absent
J. Grimes, K. Willingham, S. Williamson

Guests Present
P. Meadows (remote)

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 Wednesday Feb 15, 2023 at 5:35 PM.

C. Vote to Approve Updated Policies

V. Crenshaw provides the following feedback:

- typo on page 36 "The school principal when then conduct". P Meadows will make change to document.
- Will mandated reporter policy be replaced with seperate policy? P Meadows confirmed policy will be replaced. How will are reports made--in writing, verbal etc? A Tolliver suggests creating reporter template.

Motion to vote will be made pending V. Crewnshaw's feedback.
V. Williams made a motion to approve updated policies pending V. Crenshaw's Edits.
S. Fortson seconded the motion.
The board **VOTED** unanimously to approve the motion.
V. Williams made a motion to approve the handbook policy update for inappropriate staff behavior.
I. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Update on HR Issue

P. Meadows provided update an HR issue involving staff member and corrective action taken.

II. 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 5:58 PM.

Respectfully Submitted,
A. Tolliver