

APPROVED



## Atlanta Smart Academy

### Minutes

#### Special Called Board Meeting

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##### **Date and Time**

Thursday March 9, 2023 at 5:30 PM

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##### **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)

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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 Thursday Mar 9, 2023 at 5:34 PM.

#### **II. Voting Items**

##### **A. February Board Meeting Minutes**

R. Price made a motion to approve the minutes from Board Meeting on 02-06-23.

S. Fortson seconded the motion.

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

#### **B. February Special Called Board Meeting Minutes**

R. Price made a motion to approve the minutes from Special Called Board Meeting on 02-15-23.

V. Williams seconded the motion.

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

#### **C. Approve Amended Budget**

Changes were made as follows:

- ASA no longer in the red. Net income of around \$187,000.
- Ensured staffing matrix was correct

R. Price made a motion to approve the amended budget.

L. Harden seconded the motion.

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

#### **D. Approve School Calendar**

Calendar modeled after Atlanta Public Schools.

Differences from APS calendar:

- starts a week after APS
- provides one full week of Fall break
- teacher work day in March
- ends after Memorial day

Calendar updated to reflect asynchronous learning day on October 13th.

Calendar modeled after Atlanta Public Schools.

Differences from APS calendar:

- starts a week after APS
- provides one full week of Fall break
- teacher work day in March
- ends after Memorial day

Calendar updated to reflect asynchronous learning day on October 13th.

R. Price made a motion to approve school calendar.

S. Fortson seconded the motion.

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

### **III. 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 5:53 PM.

Respectfully Submitted,  
A. Tolliver