APPROVED

Atlanta SMART Academy

Minutes

Special Called Meeting

Date and Time
Monday June 19, 2023 at 5:30 PM

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

Directors Absent
None

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 Monday Jun 19, 2023 at 5:37 PM.

C. Vote to Approve Budget

FY24 Budget changes increases surplus to $51,595.40.
Board will need to focus on fundraising for next school year.

- Athletic Stipend for Coaches ($8000)
- Teacher Appreciation & Annual Leadership Retreat ($10,000)

R. Price made a motion to approve FY24 Budget.
V. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 5:57 PM.

Respectfully Submitted,
A. Tolliver