APPROVED

Atlanta SMART Academy

Minutes

ASA Monthly Board Meeting

Date and Time
Monday September 18, 2023 at 5:00 PM

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

Directors Absent
S. Williamson, V. Williams

Guests Present
Alyssa Blitch (Prestige) (remote), Sandra Scott (Prospective Board Member) (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 Sep 18, 2023 at 5:13 AM.

C. Approve August Board Meeting Minutes

L. Harden made a motion to approve the minutes from ASA Monthly Board Meeting on 08-21-23.

R. Price seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No public comment made.

II. Academic Oversight and Governance Committee

A. Updates

R. Price his working on onboarding process outline and will provide that by next board meeting for review and vote.

III. Finance, Facility, Development, and Strategic Partnership Committee

A. Updates

Committee working to get items settled for closing on loan.
Alyssa Blitch provided financial report on behalf of Prestige. Report provided via email to finance committee.

IV. Executive Director Support and Eval

A. Updates

Highlights: First Smart Family University held at the beginning of school year to review upcoming school year.

Academic Updates provided by Diane Brown through iReady diagnostic

Enrollment: Total number of students is 212; with 3 students pending.

Recruitment continuing through social media, billboards, marketing and school tours

HR Updates: School in process of hiring a school nurse

Finance Updates: Received 150k school safety grant.

GALA FUNDRAISER scheduled for 12/9.

B. Executive Session

L. Harden made a motion to Move into executive session.
S. Fortson seconded the motion.
The board **VOTED** to approve the motion.

V. Other Business

A. Introduction of Perspective Board Member Sandra Scott

Over 25 years of Human Resources
Currently works for a technology program

B. Vote on Prospective Board Member Wanda Newman

R. Price made a motion to approve Wanda Newman Johnson as a new board member.
L. Harden seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote on ASA Charter Extension

R. Price made a motion to extend the ASA charter by one year.
L. Harden seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 6:36 PM.

Respectfully Submitted,
A. Tolliver