



# Atlanta Smart Academy

## Minutes

### ASA Monthly Board Meeting

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#### Date and Time

Monday December 18, 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), S. Scott (remote), V. Williams (remote), W. Newman-Johnson (remote)

#### Directors Absent

J. Grimes, S. Williamson

#### Directors who arrived after the meeting opened

I. Lee

#### Guests Present

Jenna Williams, Prestige (remote), 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 Monday Dec 18, 2023 at 5:35 PM.

#### C.

### **Approve Minutes**

V. Williams made a motion to approve the minutes from ASA Monthly Board Meeting on 11-20-23.

R. Price seconded the motion.

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

I. Lee arrived at 5:37 PM.

## **II. Financial Update - Prestige**

### **A. Updates provided by Jenna Lee**

- As of November, total checking and savings at \$751,000 and total assets at \$2.8 million.
- Lee provided coding updates to the expense report.
- J. Lee advises Board to look into Telecommunications expense

## **III. Academic Oversight and Governance Committee**

### **A. Updates provided by V. Crenshaw**

- Committee began reviewing bylaws and will continue into January.
- Board intends to have elections in January. Nominations due by Friday. Link provided for nominations.

[https://docs.google.com/forms/d/e/1FAIpQLScAv39Jzmtho46gGQ9eV0iR7ubym6pMvIAVPOrJSvC3ZI41Uw/viewusp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLScAv39Jzmtho46gGQ9eV0iR7ubym6pMvIAVPOrJSvC3ZI41Uw/viewusp=sf_link)

## **IV. Executive Director Support and Eval**

### **A. P. Meadows provided updates**

- Highlights
  - ASA hosted its 2nd Annual Gala on 12/9. Gala was a huge success
  - ASA has entered partnership with Collier Heights Public Library and had the opportunity to take students to check out library.
  - Family Engagement: ASA sponsoring a family of 9
- Monitoring
  - CSP Monitoring in January regarding anything purchased through CSP grant
  - Federal Programs in April monitoring anything purchased with federal funds
- Enrollment
  - 2024-35 Enrollment now open
  - School Expo scheduled for January 20, 2024
- Facility Improvements

- P. Meadows presented partnership opportunity with Learning in Color Foundation for Summer Playground Project
- Academic Highlights
  - Increase in grade level reading in 6th-8th grade
  - Retesting 5th grade due to increase in number of students at least 2 levels below grade level

## **V. 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 6:52 PM.

Respectfully Submitted,  
A. Tolliver