

APPROVED



## Atlanta Smart Academy

### Minutes

#### ASA Monthly Board Meeting

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#### Date and Time

Monday January 22, 2024 at 5:30 PM

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#### Directors Present

A. Tolliver (remote), I. Lee, L. Harden (remote), R. Price (remote), S. Scott (remote), V. Williams (remote), W. Newman-Johnson (remote)

#### Directors Absent

J. Grimes, S. Fortson, S. Williamson

#### Directors who arrived after the meeting opened

I. Lee

#### Guests Present

bishopw512@gmail.com (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

L. Harden called a meeting of the board of directors of Atlanta Smart Academy to order on Monday Jan 22, 2024 at 5:34 PM.

##### C.

## Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from ASA Monthly Board Meeting on 12-18-23.

L. Harden seconded the motion.

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

## Roll Call

W. Newman-Johnson Aye  
I. Lee Absent  
S. Scott Aye  
L. Harden Aye  
S. Fortson Absent  
V. Williams Aye  
J. Grimes Absent  
R. Price Aye  
A. Tolliver Aye  
S. Williamson Absent  
I. Lee arrived.

## II. Prestige Accounting

### A. Review and Updates

Net Income is higher than budgeted amount.  
Need to reduce Undocumented Transactions amount  
Revenue is in good standing; used around 45% of the budget

## III. Academic Oversight and Governance Committee

### A. Updates

Updates provided by V. Williams.  
Committee working to review/update bylaws

### Key Updates

Reminder to register for SCSC governance training  
Monitoring Visit scheduled for Tuesday  
Vote on Board Officers; New Board will commence July 1, 2024

### B. Prospective Board Member--Bishop Williams

Introduction of Mr. Bishop Williams

## IV. Executive Director Support and Eval

### A.

## **Updates**

Presentation by P. Meadows

## **Highlights**

Semester 1 Awards Day

8th grade shadow days

School Choice Expo

## **Upcoming**

Dance Production (2/1)

Career Day

## **Operations**

4 operations findings out of 79 questions

-must response by 2/16

3 fiscal findings out of 9 policies

-board needs to review and modify by 2/8/24

## **Enrollment**

2024-25 Enrollment now open

School Expo was held last Saturday

## **Finance**

FY24 amendment requirement and FY25 Budgets

GALA recap provided

Academic Updates provided

## **V. Other Business**

### **A. Confirmation of Polo Orders**

### **B. Vote on New Board Officers**

- Board Officers voted on new board members electronically

Chair: Veronica Williams

Vice Chair: Rosalynne Price

Treasurer: Ivan Lee

Secretary: Wanda Newman Johnsons

Congratulations new board officers!!

## **VI. Discussion and Vote on Prospective Board Member Bishop Williams**

### **A. Discussion**

Potential conflict of interest discussed.

-Mr. Williams serves in a subordinate leadership position to P. Meadows' husband at church.

V. Williams made a motion to appoint Bishop Williams as board member.

L. Harden seconded the motion.

Board recommended Mr. Williams serve as a committee member.

The motion did not carry.

#### **Roll Call**

L. Harden	Aye
I. Lee	Aye
A. Tolliver	No
S. Fortson	Absent
W. Newman-Johnson	No
R. Price	No
J. Grimes	Absent
V. Williams	No
S. Scott	No
S. Williamson	Absent

## **VII. Approve Policy Modifications**

### **A. Schedule Special Called Meeting to approve policy modifications**

2/5 @ 6:30 PM

### **B. Modification to Federal Internal Control Procedures**

Tabled until special called meeting

### **C. Modification to Conflict of Interest Policy**

Tabled until special called meeting

### **D. Modification to Parents Bill of Rights**

Tabled until special called meeting

### **E. Modification to Complaint Procedures**

Tabled until special called meeting

## **VIII. 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 7:03 PM.

Respectfully Submitted,

R. Price