



# Atlanta Smart Academy

# **Minutes**

# **ASA Monthly Board Meeting**

### **Date and Time**

Monday January 22, 2024 at 5:30 PM

### **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)

# 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

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

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

# 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