APPROVED

Atlanta SMART Academy

Minutes

ASA Monthly Board Meeting

Date and Time
Monday February 19, 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
S. Fortson, S. Williamson

Directors who arrived after the meeting opened
I. Lee, R. Price, S. Scott

Guests Present
Antoinette Kennedy, Hannah Crowder (Prestige), P. Meadows

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 Feb 19, 2024 at 5:33 PM.

C.

Approve Minutes

V. Williams made a motion to approve the minutes from ASA Monthly Board Meeting on 01-22-24.
L. Harden seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Special Called Minutes

L. Harden made a motion to approve the minutes from Special Called Meeting on 02-07-24.
V. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Prestige Accounting

A. Review and Updates

I. Lee arrived at 5:39 PM.
R. Price arrived.

III. Introduction of Prospective Board Member

A. Antoinette Kennedy

S. Scott arrived.

IV. Vote on Propsective Board Member

A. Antoinette Kennedy

L. Harden made a motion to approve Antionette Kennedy.
V. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 2024-25 Academic Calendar

A. Vote

R. Price made a motion to approve 2024-25 calendar.
I. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Public Comment

A. Discussion

No persons present for public comment.

VII. 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 7:30 PM.

Respectfully Submitted,
A. Tolliver