



# Atlanta Smart Academy

## Minutes

### ASA Monthly Board Meeting

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#### Date and Time

Monday March 18, 2024 at 5:30 PM

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#### Directors Present

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

#### Directors Absent

S. Fortson, S. Williamson

#### Guests Present

Ariel Bruce, Jenna Williams, P. Meadows

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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 Mar 18, 2024 at 5:34 PM.

#### C. Approve Minutes

I. Lee made a motion to approve the minutes from ASA Monthly Board Meeting on 02-19-24.

L. Harden seconded the motion.

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

## **II. Other Business**

### **A. Vote on Prospective Board Member Ariel Bruce**

L. Harden made a motion to approve Ariel Bruce as new board member.

W. Newman-Johnson seconded the motion.

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

## **III. 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 6:48 PM.

Respectfully Submitted,

V. Williams