APPROVED

# Atlanta SMART Academy

# Minutes

## ASA Monthly Board Meeting

**Date and Time**
Monday March 18, 2024 at 5:30 PM

**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

### 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