



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