APPROVED

Atlanta SMART Academy

Minutes

ASA Monthly Board Meeting

Date and Time
Monday April 15, 2024 at 5:30 PM

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

Directors Absent
S. Williamson

Guests Present
Antoinette Kelly (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from ASA Monthly Board Meeting on 03-18-24.
S. Scott seconded the motion.
The board **VOTED** unanimously to approve the motion.

W. Newman-Johnson made a motion to approve the minutes from Special Called Board Meeting on 03-27-24.
S. Scott seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Presentation from Prestige Accounting

Prestige provided updates to current budget.

II. Other Business

A. Vote on Credit Card Application for Administrative Use

P. Meadows provided explanation for need of new credit card. Although ASA is under credit limit, the current card is showing no available credit. Limit is $15,000 and balance is $891. Efforts to remedy situation through bank have been unsuccessful.
R. Price made a motion to approve credit card application for administrative use.
S. Scott 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 8:00 PM.

Respectfully Submitted,
A. Tolliver