

APPROVED



## Atlanta Smart Academy

### Minutes

#### ASA Monthly Board Meeting

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##### Date and Time

Monday April 15, 2024 at 5:30 PM

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##### 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)

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#### 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