APPROVED

Atlanta SMART Academy

Minutes

ASA Monthly Board Meeting

Date and Time
Monday June 17, 2024 at 5:30 PM

Directors Present
A. Tolliver (remote), I. Lee (remote), L. Harden, R. Price (remote)

Directors Absent
A. Bruce, A. Kennedy, S. Fortson, S. Scott, S. Williamson, V. Williams, W. Newman-Johnson, Z. Elfenbein

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 Jun 17, 2024 at 5:35 PM.

II. Finance, Facility, Development, and Strategic Partnership Committee

A. Vote on 2024-25 ASA Budget

I. Lee made a motion to approve the 2024-25 Budget.
R. Price 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 7:30 PM.

Respectfully Submitted,
L. Harden