APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Meeting

Date and Time
Monday December 4, 2023 at 5:30 PM

Committee Members Present
R. Price, S. Scott, V. Williams, W. Newman-Johnson

Committee Members Absent
A. Tolliver, P. Meadows

I. Opening Items

A. Call the Meeting to Order

V. Williams called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Dec 4, 2023 at 5:35 PM.

B. Record Attendance

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 11-06-23.
R. Price seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Oversight and Governance Committee

A. Amend Bylaws

reviewed bylaws and discussed having an in person meeting in January to complete review before presenting to board

B. Complaint Process Review

team will review and add to discussion at next meeting

C. Climate Survey Review

Roz discussed School Health Survey that assessed school climate in lieu of creating our own.

Roz and Wanda research survey to see if it meets our needs and when do we get the data. Was this advertised and when?

D. Board Onboarding Procedure Review

will review and discuss at next meeting; Wanda shared a draft document

E. Strategic Plan and Committee Goals

will review and discuss at next meeting

III. Other Business

A. Next Steps and Items for the Board

none at this time

IV. 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 6:54 PM.

Respectfully Submitted,
V. Williams
V. Williams made a motion to adjourn.
R. Price seconded the motion.
The committee **VOTED** to approve the motion.