APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Meeting

Date and Time
Monday September 25, 2023 at 5:30 PM

Committee Members Present
P. Meadows, R. Price, V. Williams

Committee Members Absent
A. Tolliver, J. Grimes

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Price called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Sep 25, 2023 at 5:32 PM.

C. Approve Minutes

II. Academic Oversight and Governance Committee

A. Notes:

Atlanta Smart Academy
Academics and Governance Meeting

September 25, 2023 5:30pm

The meeting convened at 5:32 with Patrice Meadows and Rosalynne Price in attendance. Adam was unable to attend the meeting because of a work emergency.

Rosalynne had submitted a draft outline for Orientation/Onboarding new board members.

The outline was reviewed during the meeting and Patrice added resources and locations for many of the items listed on the outline.

The revised outline can be reviewed/revised/modified in the October 2 Academics meeting and submitted to the board in the October Board meeting if necessary.

The meeting was adjourned at 6:03 p.m.

The revised outline is attached.

Respectfully submitted,

Rosalynne Price

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 6:03 PM.

Respectfully Submitted,
R. Price