APPROVED

Atlanta SMART Academy

Minutes

Special Called Meeting

Date and Time
Wednesday February 7, 2024 at 5:30 PM

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

Directors Absent
J. Grimes, R. Price, S. Fortson, S. Williamson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Tolliver called a meeting to order on Wednesday Feb 7, 2024 at 5:35 PM.

C. Approve Grievance of Complaint Policy

I. Lee made a motion to approve Grievance of Complaint Policy.
W. Newman-Johnson seconded the motion.
The team **VOTED** unanimously to approve the motion.

D. Approve Conflict of Interest Policy

W. Newman-Johnson made a motion to approve Conflict of Interest Policy.

S. Scott seconded the motion.
The team **VOTED** unanimously to approve the motion.

E. Approve Parents' Bill of Rights

L. Harden made a motion to approve Parents' Bill of Rights.
I. Lee seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Review and Amend proposed Federal Internal Controls

A. Approve Federal Internal Control Procedures

W. Newman-Johnson made a motion to approve Federal Internal Control Procedures.
S. Scott seconded the motion.
The team **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 6:07 PM.

Respectfully Submitted,
A. Tolliver