APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting (for September)

Date and Time
Monday August 26, 2024 at 5:30 PM

Committee Members Present
B. Williams, 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 Aug 26, 2024 at 5:34 PM.

B. Record Attendance

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Committee Meeting on 08-05-24.
V. Williams seconded the motion.
The committee **VOTED** to approve the motion.

W. Newman-Johnson made a motion to approve the minutes from Finance, Facility, Development, and Strategic Partnership Committee Committee Meeting on 08-12-24.
V. Williams seconded the motion.
The committee **VOTED** to approve the motion.

II. FY24/25 Planning

A. FY24/25 Planning and Committee Goals

- Sandra and Rosalynne reviewed the FY25 Planning Approach
- Members were asked to review the committee descriptions and make comments by September 3.
- Wanda suggested that we also review against the bylaws
- Veronica was asked to list the priorities we need to focus on this year
- Veronica talked about the SCSC Monitoring
- Discussed how to determine goals for the year based on academic and operational results

III. Other Business

A. Updates from the Chair/Committee Members

Veronica walked through the Upcoming SCSC Monitoring and reviewed documents from last year.

IV. Closing Items

A. Next Steps

Veronica to follow up on SCSC Monitoring requirements after an upcoming meeting.
Rosalynne to share info about Onboarding for September
Board Retreat - Review the agenda and review where you were tagged

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,
V. Williams

Academic Oversight And Governance Committee 8/26/2024 (Moved from September 2 Due to Holiday)