APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Monday October 7, 2024 at 5:30 PM

Committee Members Present
B. Williams, R. Price, S. Scott, V. Williams

Committee Members Absent
A. Tolliver, P. Meadows, W. Newman-Johnson

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 Oct 7, 2024 at 5:42 PM.

B. Record Attendance

C. Approve Minutes

V. Williams made a motion to approve the minutes from Academic Oversight and Governance Committee Committee Meeting (for September) on 08-26-24.
R. Price seconded the motion.
The committee **VOTED** to approve the motion.

II. FY24/25 Planning

A. FY24/25 Planning and Committee Goals

The meeting time was dedicated to reviewing and updating the Bylaws.

III. Closing Items

A. Next Steps

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
S. Scott

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