



## Atlanta Smart Academy

### Minutes

#### Academic Oversight and Governance Committee Committee Meeting

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##### Date and Time

Monday November 4, 2024 at 5:30 PM

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##### Committee Members Present

B. Williams (remote), R. Price (remote), S. Scott (remote), V. Williams (remote), W. Newman-Johnson (remote)

##### Committee Members Absent

A. Tolliver, P. Meadows

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#### I. Opening Items

##### A. 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 Nov 4, 2024 at 5:36 PM.

##### B. Record Attendance

##### C. Approve Minutes

V. Williams made a motion to approve the minutes from October 17, 2024 Academic Oversight and Governance Committee Committee Meeting on 10-07-24.  
W. Newman-Johnson seconded the motion.

The committee **VOTED** to approve the motion.

## **II. FY24/25 Planning**

### **A. FY24/25 Planning and Committee Goals**

Discussed updates to the four goals that were created for the ASA Board Retreat- which are governed by the Academic Oversight and Governance Committee. What are key actions to take:

- Wanda shared potential resources from Verizon and LG - on programs that would provide resources for teachers. She will share links to more details. She also has a recommendation of a GA Tech Graduate who could talk to the board about STEM.
- Veronica shared ideas reaching out to potential donors and for fundraising (Cascade Skate).
- Do we have a donor letter that can be customized? Wanda made the suggestion to make the current sponsor letter more general.
- Wanda suggested we reach out to SCAD to schedule a field trip.
- Veronica to follow up on the Building Hope Impact Award
- Discussed the need to become more focused as a board
- Wanda identified a grant writer who would be willing to provide grant writing support for one grant.
- Bylaws were approved during the board retreat.

## **III. Closing Items**

### **A. Next Steps**

Continue the discussion on board goals in the next financial meeting.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
V. Williams