APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Monday December 2, 2024 at 5:30 PM

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

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

Guests Present
A. Kennedy (remote)

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 Dec 2, 2024 at 5:42 PM.

B. Record Attendance

C. Approve Minutes

R. Price made a motion to approve the minutes from Academic Oversight and Governance Committee Committee Meeting on 11-04-24.

V. Williams seconded the motion.
The committee **VOTED** to approve the motion.

II. FY24/25 Planning

A. Committee Updates

- Bishop - Creating a document to track onboarding experience to create a more seamless process
- Antionette - Update on Auction donations / items have been added to the list
- Veronica - Update on Board tenure for board training (defined in email sent)
- Committee: Need to focus more on the academic updates shared in the Board Meeting / What are the metrics on academic updates we need to ask Patrice - are we on track for renewals / What metrics can she provide that will tell the story /
- Veronica/Sandra - to create a template to capture the metrics - suggestion
    - What is happening in each of the disciplines
    - What is the testing/evaluation schedule/plan (how do we track progress in the disciplines)
    - What are the remediation or support programs (in existence or needed)
    - Veronica will share/discuss the template with Patrice
- Continue to work on the strategic plan

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,
R. Price