APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Monday January 6, 2025 at 5:30 PM

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

Committee Members Absent
A. Tolliver, P. Meadows

I. Opening Items

A. Call the Meeting to Order

S. Scott called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Jan 6, 2025 at 5:44 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 12-02-24.
W. Newman-Johnson seconded the motion.

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

II. FY24/25 Planning

A. Committee Updates

Topics

- Board Member Pathway - shared the proposed plan for onboarding new board members and onsite board meetings. The plan will be effective starting July 1, 2025. Plan to share with the board for review and approval
- Update on the Academic Results Tracking Form - Sandra and Veronica to schedule a meeting before the next committee meeting
- Strategic Plans and Goals - Discussion on what is needed for each of the annual board goals. Next step is to invite Patrice to the next meeting to review the plan and provide clarity on what is needed. Sandra and Rosalynne to draft memo and send to Patrice this week.

III. Other Business

A. Updates from the Chair/Committee Members

- Discussed options for using Zoom for committee meetings - do we have the option to remove the password request at the beginning of meetings.
- Clarification on upcoming required SCSC required board training. Need to remind all board members to register in the next board meeting.

IV. 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 6:49 PM.

Respectfully Submitted,
R. Price