APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Monday February 3, 2025 at 5:30 PM

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

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 Feb 3, 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 01-06-25.
W. Newman-Johnson seconded the motion.

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

II. FY24/25 Planning

A. Committee Updates

- Discuss elections for new board chair, vice chair, and secretary (term starting July 1)
    - Process Flow 0 Vice Chair, Chair, Past Chair
- We no longer need to create a form to share academic results. Patrice has a dashboard and will plan to share out in this meeting.
- Sandra to invite Patrice to attend the March Meeting and review the academic reports.
- Continued discussion and update on how the board goals are aligned to the strategic goals.
    - How can we be more proactive about discovering needs outside of what the budget does not cover.

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 6:37 PM.

Respectfully Submitted,
V. Williams