



## Atlanta Smart Academy

### Minutes

#### Academic Oversight and Governance Committee Committee Meeting

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##### **Date and Time**

Monday February 3, 2025 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**

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