APPROVED

Atlanta SMART Academy

Minutes

ASA Board Meeting

Date and Time
Monday January 27, 2025 at 5:30 PM

Directors Present
A. Bruce (remote), A. Kennedy (remote), B. Williams (remote), I. Lee (remote), R. Price (remote), S. Scott (remote), V. Williams (remote), W. Newman-Johnson (remote)

Directors Absent
None

Guests Present
P. Meadows

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Williams called a meeting of the board of directors of Atlanta SMART Academy to order on Monday Jan 27, 2025 at 5:41 PM.

C. Approve Minutes

I. Lee made a motion to approve the minutes from ASA Board Meeting on 12-16-24. A. Kennedy seconded the motion.

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

II. Academic Oversight and Governance Committee

A. Board Member Pathway Program for Onboarding

Finalize and review and submit to board meeting for approval.

B. Strategic Plan

Patrice designed the way to share information for academic achievement
Outlined ELA, Math and Social Studies
Outlined the percentages for each goal
Requested Patrice add a graphic to visual show achievements
Remedial Program (Tutoring - $4400-$4800 a year (current cost for 10 students)
Refine the goals we created during retreat - board goals
Next board meetingwe will review other strategic plans (add to next agenda)

III. Finance, Facility, Development, and Strategic Partnership Committee

A. Monitoring Results

Budget - Meeting Minutes
Financial for December just received
Prestige had a family emergency
Review adverse actions at Board Retreat

IV. Executive Director Support and Eval

A. Mission, Vision and Big Goals Reviewed

B. Highlights

Pivotal Movement - Shoe Giveaway (40 students received shoes)
Angel Tree - SMART TV giveway (family won a Smart TV)

C. School Goals

Goals based on Monitoring and CPF and reviewed monthly.
Academics

Reading iReady August vs. December

- Percent of students of two or more grade levels below decreased in every grade

- 5th and 6th grade chabged by 13% and 18% respectively

Math IReady August vs. December

- The percentage of students at grade level and above increased in most grade levels
- The percentage of student two or more grades below decreased in all grade levels

Interventions:

- Friday Small Group instructions
- Varsity Tutors
- Continued math teacher professional development
- 6th/7th grade math co-planning
- Classroom spotlights videos for school to home
- Next benchmark - Progress Learning February 10th - 14th

D. Enrollment

Enrollment
2025-2026 school year application now open. The following are the marketing plans:

- Social media ads
- New marketing videos applied for grants
- GA CAN School Choice Fair
- Billboards

E. Facilities

Closed on property with new owner effective Dec. 31
Meet with new owners
Discuss expansions plans
Kaboom playground

F. Finance

Working on grant applications
Additional grant expected
Arts grant from Woodward foundation - received $25,000
New partnership with Chick-fil-A - toured Chick-fil-A headquarters - reviewed owner operator on MLK - owner operator - they are partner with us - solutionist will create a catering order and present to the Chick fil- A leadership, teacher appreciation month and teacher of the year awards
Facilities grant received to fill the gap $100,000
Gala planning - sent thank you notes to attendees and start planning

V. Other Business

A. SCSC Monitoring

Finance not able to solve some of the issues cited regarding budget special meetings and public comment.

B. Corrective Action Plan (CAP)

Stating what we will do to correct the actions.
Operations

- Firedrill within first 10 days of school - firedrill prescheduled for this day and alternative date
- Workmen's Comp Coverage - have policy and will provide
- Conflicts of Interest of Staff and Board
- Sexual and inappropriateness - Family and Staff Handbook was partial and we need to enhance -

I. Lee made a motion to Approve the updated "Student and Family Handbook "and "Staff Handbook" to include the amended policy for Student Reporting of Alleged Sexually Inappropriate Behavior per the PSC's mandated process.
R. Price seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Kennedy	Aye
S. Scott	Aye
V. Williams	Aye
S. Fortson	Absent
R. Price	Aye
W. Newman-Johnson	Aye
L. Harden	Absent
A. Bruce	Aye
B. Williams	Aye
I. Lee	Aye

Next Steps
Budget Review
Corrective Action Plan
Grant Potential
Elections and Succession Planning

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
W. Newman-Johnson