APPROVED

Atlanta SMART Academy

Minutes

Finance, Facility, Development, and Strategic Partnership Committee Committee Meeting

Date and Time
Monday January 13, 2025 at 5:30 PM

Committee Members Present
A. Kennedy, I. Lee, P. Meadows

Committee Members Absent
A. Bruce, A. Tolliver

Guests Present
W. Newman-Johnson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

I. Lee called a meeting of the Finance, Facility, Development, and Strategic Partnership Committee Committee of Atlanta SMART Academy to order on Monday Jan 13, 2025 at 5:38 PM.

C. Approve meeting minutes

I. Lee made a motion to approve the minutes from Finance, Facility, Development, and Strategic Partnership Committee Committee Meeting on 12-09-24.
A. Kennedy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Review Finance Calendar/Upcoming Deadlines

No updates noted.

II. Task Force Updates

A. Development

No updates noted.

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

A. Review December Financials

- Due to Prestige not being able to attend the committee meeting, the December financials were not discussed. The committee agreed to discuss the financials with Prestige during the January board meeting.

B. Discuss Budget Amendments

No updates noted for this item.

C. Discuss Monitoring Results

- The committee reviewed the fiscal monitoring results and made note of any findings that needed an immediate response. Additionally, the committee noted that these items would need to be included in the corrective action plan.
- The committee also noted the items that were deemed "adverse practice". These were noted and discussed to ensure that these issues gets resolved and these areas are not missed in the future.

IV. Other Business

A. Updates from School Leader

- ED Meadows agreed to work with the Board chair to dispute/respond to the findings from the monitoring results.

V. 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 7:00 PM.

Respectfully Submitted,
I. Lee