



# Atlanta Smart Academy

## **Minutes**

### Special Called Board Meeting

#### **Date and Time**

Friday September 27, 2024 at 12:30 PM

#### **Directors Present**

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

#### **Directors Absent**

A. Bruce, S. Fortson, Z. Elfenbein

#### Directors who arrived after the meeting opened

R. Price, W. Newman-Johnson

#### 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 Friday Sep 27, 2024 at 12:33 PM.

Motion to approve the minutes from ASA Board Meeting on 09-16-24.

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

#### **II. Other Business**

#### A. SCSC Monitoring Update

- R. Price arrived.
- W. Newman-Johnson arrived.

#### **B.** Voting Items

- R. Price made a motion to approve the Professional Qualifications, ASA Policy Manual, and Conflict of Interest policy as presented.
- S. Scott seconded the motion.

for the Conflict of Interest policy Antionette would like to add more detailed language with respect to the disciplinary and corrective actions that would follow at a future date The board **VOTED** to approve the motion.

#### **Roll Call**

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

#### **III. 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 12:52 PM.

Respectfully Submitted,

V. Williams