APPROVED

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

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