



## Atlanta Smart Academy

### Minutes

#### Academics and Governance Committee Meeting

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

Monday August 4, 2025 at 5:30 PM

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##### **Committee Members Present**

S. Scott (remote), W. Newman-Johnson (remote)

##### **Committee Members Absent**

A. Tolliver, B. Williams, R. Price, V. Williams

##### **Guests Present**

A. Kennedy

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

A. Kennedy called a meeting of the Academic Oversight and Governance Committee of Atlanta Smart Academy to order on Monday Aug 4, 2025 at 5:43 PM.

##### **B. Record Attendance**

##### **C. Approve Minutes**

#### **II. FY25/26 Planning**

##### **A.**

## **Updates from the Chair/Committee Members**

### **B. Agenda Topics**

Topics:

- FY25/26 Calendar Review
- Confirm current student enrollment
- Wanda to review double good fund raiser in the Board Meeting
- Wanda to set up recurring Zoom Meeting for this committee meeting

For the Sept Meeting:

Committee: Review the notes Veronica sent on the June Board retreat.

Discuss our goals for FY25/26

### **C. Other Business**

## **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 6:02 PM.

Respectfully Submitted,  
S. Scott