APPROVED

Atlanta SMART Academy

Minutes

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

Date and Time
Monday January 12, 2026 at 5:30 PM

Location
https://us06web.zoom.us/j/89906580815?pwd=PFg5RbYHVmQKTwltDaCEoRwKaf4f1b.1

Meeting ID: 899 0658 0815
Passcode: 756321

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Committee Members Present
A. Bruce, A. Kennedy, I. Lee, W. Brasher, W. Newman-Johnson

Committee Members Absent
L. Holt, P. Meadows, V. Williams

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 12, 2026 at 5:43 PM.

C. Approve Minutes

A. Bruce made a motion to approve the minutes from Finance, Facility, Development, and Strategic Partnership Committee Committee Meeting on 12-08-25.
W. Brasher seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

A. Review December Preliminary Financials

- Prestige reviewed the December financials with the committee and noted the following:
  - Revenue sources were nearly on target, with local revenue ahead of schedule and federal revenue slightly behind. Expenses were reviewed, with salaries and benefits under budget, but contracted services and technology expenses were over budget due to a vendor dispute. Prestige mentioned that some student nutrition expenses were not yet reflected in the system, with the Director of Operations reviewing them.

B.

Fundraising/Grant Review

- The committee discussed plans for an upcoming event, deciding to give VIP donors glass water carafes instead of charging pads. They agreed to have students create thank you cards for the gifts, and committee members Ariel and Wanda will handle the gift bag decorations. Wanda shared information about declining enrollment in Atlanta Public Schools, suggesting potential opportunities to recruit students from closing schools.

III. Other Business

A. Committee Updates

No updates were noted.

B. Updates from School Leader

No updates were noted.

IV. 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 6:30 PM.

Respectfully Submitted,
I. Lee