

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=PFg5RbYHVmQKTwlDaCEoRwKaf4f1b.1>

Meeting ID: 899 0658 0815

Passcode: 756321

One tap mobile

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

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