Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

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Date and Time
Monday August 4, 2025 at 5:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/82830558047?pwd=xoQM00pbpcKBue2hh1emWrcHJXKZaV.1

Meeting ID: 828 3055 8047
Passcode: 614001

One tap mobile
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Committee Members Present
B. Williams (remote), S. Scott (remote), V. Williams (remote), W. Newman-Johnson (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Scott called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Aug 4, 2025 at 5:40 PM.

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 05-06-24.
V. Williams seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Oversight and Governance Committee

A. SCSC Monitoring

The committee reviewed the SCSC Monitoring dates and will be adding additional information for the board working calendar.

B. By Laws

The committee reviewed the By Laws and will be setting up a working session to review and to ensure any new updates are incorporated into the By Laws. In addition, the committee will work to reformat to make the By Laws flow easier to read.

C. Board Calendar

Sandra reviewed the board calendar and the need to ensure we have additional items added to the board calendar to reflect any school testing dates, activities and things the board needs to have visibility. The calendar will be updated and shared with the board at the upcoming board meeting.

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 6:30 PM.

Respectfully Submitted,
S. Scott