APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Tuesday September 2, 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

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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. 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 Tuesday Sep 2, 2025 at 5:45 PM.

B. Record Attendance

C. Approve Minutes

V. Williams made a motion to approve the minutes from Academic Oversight and Governance Committee Committee Meeting on 08-04-25.
W. Newman-Johnson seconded the motion.
The committee **VOTED** to approve the motion.

II. FY25/26 Planning

A. Review Calendar

The committee reviewed the working board calendar and will review with the entire board for review and adoption for the FY25/26 year.

B. Review Potential Board Members

Veronica reviewed there were approximately 11 potential new board candidates that have expressed an interest in joining the Atlanta Smart Academy. The backgrounds are mixed which would provide great additions to the board. The next steps are for Veronica and Wanda to set up interviews with each of the potential candidates and provide recommendations to the board. This will be completed within the next month.

C. Board Interest Meeting Agenda and Materials

The committee reviewed the board interest meeting and materials and any additional materials we may need to create for the board orientations. The recommendation is for us to leverage the materials we have from the Board Orientation meeting and make any updates. Bishop will take the lead on developing and updating any new materials.

D. By Laws

The committee reviewed the By Laws and made some recommendations regarding some enhancements needed for the By Laws. Sandra will take the lead on making the respective updates discussed and provide an update.

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 7:00 PM.

Respectfully Submitted,
S. Scott