APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Monday October 6, 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

W. Newman-Johnson called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Oct 6, 2025 at 5:44 PM.

C. Approve Minutes

V. Williams made a motion to approve the minutes from Academic Oversight and Governance Committee Committee Meeting on 09-02-25.
W. Newman-Johnson seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Monitoring FY25

Met with the commissioners and reviewed the renewal eligibility standards.

- Need to meet Academics requirements this year.
- Finance need to continue to show progress.
- Operations need to continue to show growth.
- Some concerns with being below 60 days cash on hand.
- Veronica sent board leadership the requirements for finance monitoring.
- Prestige will no longer serve as CFO. Ivan will take over as CFO.

B. Board Recruitment

- Board interest meeting went very well. Eleven people attended. Six interviews are scheduled for new board members.
- Discussed the process for selecting new board members and the idea of mentoring new board members.
- Check-ins being held with current board members.
- Nov 1, 10 - 12 pm in person new board member onboarding.

C. Governance Training

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 7:16 PM.

Respectfully Submitted,
W. Newman-Johnson