

APPROVED



## Atlanta Smart Academy

### Minutes

#### Academic Oversight and Governance Committee Committee Meeting

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##### 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

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##### Committee Members Present

B. Williams (remote), S. Scott (remote), V. Williams (remote), W. Newman-Johnson (remote)

##### Committee Members Absent

None

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##### 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 of Atlanta Smart Academy to order on Monday Oct 6, 2025 at 5:44 PM.

**C. Approve Minutes**

**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