APPROVED

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time
Monday November 3, 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
S. Scott (remote), W. Newman-Johnson (remote)

Committee Members Absent
B. Williams

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 Monday Nov 3, 2025 at 5:40 PM.

B. Record Attendance

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Committee Meeting on 10-06-25.
S. Scott seconded the motion.
The committee **VOTED** to approve the motion.

II. FY25/26 Planning & Updates

A. Academic and Governance Updates

Academic and Governance Updates

A. Upcoming dates/events (From the Calendar on google drive):

- Charter Application Opens (Due in January)
- Annual Audit Due
- Progress Learning Benchmarks completed in October Results will be ready
- Nov 10-14: Homecoming/Spirit Week (ASA Giving Week)
- Nov 24-28: Thanksgiving Break

B. Meeting Topics:

1. Update Bylaws to revise new member start/end dates for consistency. Reviewed and made recommendations in the bylaws document. Discuss if Spring Onboarding Session is needed
2. Background Checks - due date by November 30 reminder
3. Recap Onboarding Session - overall good session and good participation. Opportunity to add more context to the slides (standardize the deck and start prep work 2-3 months prior to the scheduled session)

C. Looking ahead: Coming in December
Dec 11: Dance Production (2 & 6 pm) - need to confirm if dates changed
Dec 16-17 I-Ready Diagnostics
Dec 22-Jan 2: Holiday Break

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 6:32 PM.

Respectfully Submitted,
S. Scott