

APPROVED



## Atlanta SMART Academy

### Minutes

#### Academic Oversight and Governance Committee Committee Meeting

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**Date and Time**

Monday December 1, 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**

S. Scott (remote), W. Newman-Johnson (remote)

**Committee Members Absent**

B. Williams

**Guests Present**

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E. Ross (remote)

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## I. Opening Items

### A. 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 Dec 1, 2025 at 5:37 PM.

### B. Record Attendance

### C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 11-03-25.

S. Scott seconded the motion.

The committee **VOTED** to approve the motion.

## II. FY25/26 Planning & Updates

### A. Academic and Governance Updates

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

- Dec 11: Dance Production (2 & 6 pm) and Donor Reception (5:30PM)
- **Dec 16-17 I-Ready Diagnostics Testing**
- Dec 22-Jan 2: Holiday Break

### B. Meeting Topics:

- **Comments/ Actions from November Board Meeting**
  - **Progress Learning Check - Ask Patrice to share more details on where is the school versus the state and the district school.**
- **Planning for 2nd half (review the [FY24/25 Looking back and Looking ahead](#) document for ideas)**

### Discussion

- Add reminder for Board Meeting. Background Check - must be completed.
- Registration for February Training should be opening soon. Reminder board members to register.
- Research/Review and select one opportunity to implement/sponsor (activity/event, theaters, museum).

- Teacher development needs (Elaina) - where are there skill gaps for the teachers. Maybe some of the board can support.
- Confirm which new members are available to join this committee.

### **C. Looking ahead: Coming in January**

- **SCSC Monitoring Results available**
- Charter Renewal Application Due
- Send out donor letters
- Jan 19: MLK Drum Run 5K

## **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 6:16 PM.

Respectfully Submitted,  
W. Newman-Johnson