

APPROVED



Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time

Monday January 5, 2026 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, W. Newman-Johnson

Committee Members Absent

B. Williams

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 Jan 5, 2026 at 5:32 PM.

B. Record Attendance

C. Approve Minutes

S. Scott made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 12-01-25.

W. Newman-Johnson seconded the motion.

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

II. FY25/26 Planning & Updates

A. Academic and Governance Updates

Topics discussed:

Getting feedback from Patrice on progress or results of interventions to improve academic outcomes.

Creating a outline options to move the Board Recruitment process to the spring to allow new members to start at the beginning of the school year (July 1)

February Board Training reminder

Board Member background check completion reminder

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 5:50 PM.

Respectfully Submitted,
S. Scott