

APPROVED



Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time

Monday February 2, 2026 at 5:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82830558047?pwd=xoQM00pbpcKBue2hh1emWrcHJKZaV.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

Guests Present

E. Ross (remote)

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 Feb 2, 2026 at 5:34 PM.

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 01-05-26.

S. Scott seconded the motion.

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

Roll Call

B. Williams Absent

II. 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 6:10 PM.

Respectfully Submitted,

W. Newman-Johnson