

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

+13052241968,,82830558047#,,,,\*614001# US

+13092053325,,82830558047#,,,,\*614001# US

---

**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