

APPROVED



Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Committee Meeting

Date and Time

Tuesday May 12, 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

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

Committee Members Absent

None

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 Tuesday May 12, 2026 at 5:47 PM.

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 03-02-26.

S. Scott seconded the motion.

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

W. Newman-Johnson made a motion to Approve the minutes from Academic and Oversight and Governance Committee Meeting 4-6-2026.

B. Williams seconded the motion.

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

II. Academic Oversight and Governance Committee Updates

A. Discussion Topics

The team reviewed the agenda for the Board Retreat

Elaina is working on a location for us to hold the Board Retreat

The committee has finalized an agenda with guest speakers

Friday we will meet for 1/2 day and have a Board dinner

Saturday will be a full day which will include coffee and lunch and guest speaker

We will review By Laws

Strategic Plans

Team Building exercises

Plan for the 26-27 Year

III. Other Business

A. Follow up for next meeting

Finalize Board Retreat agenda and location

IV. 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 7:29 PM.

Respectfully Submitted,
S. Scott