DRAFT

Atlanta SMART Academy

Minutes

ASA Board Meeting

Date and Time
Monday November 16, 2026 at 7:00 PM

Location
https://us02web.zoom.us/j/87648689251?pwd=fIqDlNx25s76t5vZbVDOj0QYRbShFa.1

Meeting ID: 876 4868 9251

Passcode: 933469

Directors Present
A. Kennedy (remote), E. Ross (remote), I. Lee (remote), V. Williams, W. Brasher (remote), W. Newman-Johnson (remote)

Directors Absent
A. Bruce, B. Williams, L. Cofield

Directors who arrived after the meeting opened
V. Williams

Guests Present
Lisa McDonald (remote), P. Meadows (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

W. Newman-Johnson called a meeting of the board of directors of Atlanta SMART Academy to order on Monday Nov 16, 2026 at 7:06 PM.

C. Approve Minutes

W. Brasher made a motion to approve the minutes from ASA Board Meeting on 10-19-26.
E. Ross seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Oversight and Governance Committee

A. Academics and Governance Updates

SCSC Monitoring update
EOM deliverables discussed

Education Freedom Tax Credit Opportunity - ACE Scholarships - Wanda has made outreach to ask for a presentation to the board

SCSC training reminder
V. Williams arrived at 7:16 PM.

B. Conflict of Interest Policy Update

Conflict of interest review Article III - Legal Requirements -- sentence to be added

W. Brasher made a motion to Add V to Article III of Conflict of Interest.
A. Kennedy seconded the motion.
Conflict of interest review Article III - Legal Requirements -- sentence to be added
The board **VOTED** to approve the motion.

Roll Call

B. Williams	Absent
W. Brasher	Aye
I. Lee	Aye
E. Ross	Aye
W. Newman-Johnson	Aye
V. Williams	Aye
A. Bruce	Absent
A. Kennedy	Aye
L. Cofield	Absent

III. Finance, Facility, Development, and Strategic Partnership Committee

A.

Finance Update

Fundraising Update
Template to send out to support requirements for completing grants
First week of Dec. will do DoubleGood fundraising
Currently in process for receiving grant

Reviewed expenses
Revenue increased - grants
Expenses increased - textbooks, substitute teachers

IV. Executive Director Updates

A. ED Updates

- Patrice shared ED updates via slideshow https://docs.google.com/presentation/d/1-5VRNdhRGypVcAwiEeKNDZIzAwXcG9c2WElAxHZDbWc/edit?slide=id.p#slide=id.p
- Patrice shared academic data via FY27 benchmarks spreadsheet
- Recruitment plan update shared + next steps
- Expansion plan updates
- Request for updates via GATES shared Bellwether + Board Chair https://docs.google.com/presentation/d/1IUWrxedADKSbkzwdT3Lrt5TQeTettzWi/edit?slide=id.p1#slide=id.p1 and https://docs.google.com/presentation/d/1Kqw-3AGxMf2lDtSZgJTBEbLqba1sZJkr/edit?slide=id.p1#slide=id.p1
    - Would like to vote on the milestone plan at next meeting
- Giving Tuesday Campaign underway - Arts, Agriculture, College + career Exposure
- Board asks shared -- raise $4000 collectively, secure $2500 match, recruit 5+ individual donors each, introduce 2 new businesses, share 3 times on personal social media, share Zeffy

V. 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 8:38 PM.

Respectfully Submitted,
W. Newman-Johnson

Documents used during the meeting

None