



Atlanta Unbound Academy

AUA Monthly Board Meeting

Amended on August 9, 2020 at 11:57 AM EDT

Date and Time

Sunday August 9, 2020 at 2:00 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/94815547865>

Meeting ID: 948 1554 7865

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes	Approve Minutes		10 m
Approve minutes for AUA Monthly Board Meeting - July on July 12, 2020			
II. General Announcements			2:20 PM
A. 1. SCSC Surety Bond Requirement			15 m
B. 2. LKES / TKES Credentials Registration Update	FYI		15 m
III. Committee Reports			2:50 PM
A. Finance Committee	FYI	Candace Ramsey-Brown	10 m
IV. Facilities			3:00 PM
A. 1. AUA Lease: Discuss current lease and terms for re-negotiation	Discuss	Jonathan Green	20 m
B. 2. Facility Finalization: Current needs to finalize classrooms	Discuss	Alaina Chipman-Leeks	15 m
V. School Leader Report			
VI. Governance			

VII. Other Business

VIII. Public Comment

IX. EXECUTIVE SESSION

3:35 PM

A. School Staffing Model Discussion

20 m

X. Closing Items

3:55 PM

A. Adjourn Meeting

Vote

4 m

Our Public Comment period is for members of the public to address the AUA Board of Directors. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to a Board member privately.