

## Atlanta Unbound Academy

## AUA Monthly Board Meeting

Amended on October 11, 2020 at 12:12 PM EDT

Date and Time Sunday October 11, 2020 at 2:00 PM EDT

Location

Join Zoom Meeting https://zoom.us/j/94815547865 Meeting ID: 948 1554 7865 One tap mobile +13126266799,,94815547865#

Agenda	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
<b>C.</b> Approve Minutes	Approve Minutes		5 m
II. General Announcements			2:15 PM
A. Upcoming SCSC Visit	Discuss	Jonathan Green	10 m
B. Marketing Support	Discuss	Janelle Funderburk	10 m

Contract review for Skylight Creative

III. Committee Reports		2:35 PM
A. Finance Committee	FYI	Candace Ramsey-Brown 10 m
B. Budget Amendment Overview	Discuss	Candace Ramsey-Brown 10 m
IV. School Leader Report		2:55 PM
A. Covid19 Planning - Review of Parent/Staff Data	FYI	Alaina Chipman-Leeks 15 m
V. Facilities		3:10 PM
A. Covid Policy Overview	Discuss	Audrey Williamson 20 m

B. COVID19 Phase II Vote	Vote	Sherida M M	30 m
VI. Governance	<b>D</b> .		4:00 PM
A. Long Term School Planning VII. Other Business	Discuss	Jonathan Green	15 m
VIII. Public Comment			
IX. EXECUTIVE SESSION			
X. Closing Items			4:15 PM
A. Adjourn Meeting	Vote		2 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.