



Atlanta Unbound Academy

AUA Monthly Board Meeting

Amended on February 21, 2021 at 11:43 AM EST

Date and Time

Sunday February 21, 2021 at 2:00 PM EST

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			3 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Audrey Williamson	5 m
II. Finance			2:10 PM
A. Finance Committee Report	FYI	Candace Ramsey-Brown	20 m
- monthly report			
- CFO and back office support update			
- upcoming audits			
B. Budget Amendment	Vote	Candace Ramsey-Brown	10 m
Discuss changes to budget and vote to amend the budget.			

	Purpose	Presenter	Time
C. February Fundraising Update	Discuss	Melissa Brogdon	15 m
Overview and status of campaign; Discuss any open action items or support needed.			

III. Academic Excellence

2:55 PM

A. School Leader Report	FYI	Alaina Chipman-Leeks	10 m
--------------------------------	-----	----------------------	------

IV. Governance

V. Other Business

3:05 PM

A. Board Nominations	FYI	Jonathan Green	3 m
B. Nutrition Vendor	Vote	Alaina Chipman-Leeks	5 m

Discuss bids that were received and vote to select and approve.

VI. Closing Items

3:13 PM

A. Adjourn Meeting	Vote		5 m
---------------------------	------	--	-----

VII. Executive Session