



# Atlanta Unbound Academy

## AUA Monthly Board Meeting

Published on March 14, 2021 at 11:47 AM EDT

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### Date and Time

Sunday March 14, 2021 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
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Call the Meeting to Order			2 m
<b>B.</b> Record Attendance			3 m
<b>C.</b> Approve Minutes	Approve Minutes	Audrey Williamson	5 m
<b>II. Finance</b>			<b>2:10 PM</b>
<b>A.</b> Finance Committee Report	FYI	Candace Ramsey-Brown	10 m
		<ul style="list-style-type: none"><li>• Monthly Financials</li><li>• EdTec Proposal discussion</li><li>• Other items</li></ul>	
<b>III. Academic Excellence</b>			<b>2:20 PM</b>

	Purpose	Presenter	Time
<b>A. School Leader Report</b> <ul style="list-style-type: none"> <li>• School Data</li> <li>• Upcoming Events</li> <li>• State testing and planning</li> </ul>	FYI	Alaina Chipman-Leeks	20 m
<b>B. AUA expansion to High School Discussion</b>	Discuss	Alaina Chipman-Leeks	5 m
<b>C. Fall 2021 Learning Model</b> <ul style="list-style-type: none"> <li>• Discuss 'full time' versus 'hybrid' learning model for Year 2</li> <li>• Discuss timeline to vote on the decision</li> </ul>	Discuss	Jonathan & Alaina	15 m
<b>IV. Fundraising</b>			<b>3:00 PM</b>
<b>A. Updates and Planning</b> <ul style="list-style-type: none"> <li>• Summary of February campaign</li> <li>• Next steps for Juneteenth campaign</li> </ul>	Discuss	Melissa Brogdon	15 m
<b>V. Facility</b>			<b>3:15 PM</b>
<b>A. Facilities Committee</b> <p>Identify 1-2 people to support the facilities committee</p>	Discuss	Jonathan Green	3 m
<b>B. Facility Vendor Proposals</b> <ul style="list-style-type: none"> <li>• Discuss Level Field proposal</li> <li>• Discuss The Charter Facility Team proposal</li> </ul>	Discuss	Jonathan & Candace	15 m
<b>VI. Governance</b>			<b>3:33 PM</b>
<b>A. Board Nominations</b> <ul style="list-style-type: none"> <li>• Discuss the nomination and election process</li> </ul>	Discuss	Jonathan Green	10 m
<b>VII. Executive Session</b>			

	Purpose	Presenter	Time
<b>VIII. Closing Items</b>			<b>3:43 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m