



# Atlanta Unbound Academy

## AUA Monthly Board Meeting

Published on April 7, 2021 at 12:14 PM EDT

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### Date and Time

Sunday April 11, 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>
A. Call the Meeting to Order			2 m
B. Record Attendance			3 m
C. Approve Minutes	Approve Minutes	Audrey Williamson	5 m
<b>II. Finance</b>			<b>2:10 PM</b>
A. Finance Committee Report	FYI	Candace Ramsey-Brown	10 m
• Monthly Financials			
<b>III. Fundraising</b>			<b>2:20 PM</b>
A. Updates and Planning	Discuss	Melissa Brogdon	15 m

	Purpose	Presenter	Time
<b>IV. Academic Excellence</b>			<b>2:35 PM</b>
<b>A. School Leader Report</b>	FYI	Alaina Chipman- Leeks	20 m
<ul style="list-style-type: none"> <li>• School Data</li> </ul>			
<b>B. Approve School Based Policies</b>	Vote	Alaina Chipman- Leeks	15 m
<b>C. Fall 2021 Learning Model</b>	Discuss	Jonathan & Alaina	20 m
<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>			
<b>V. Facility</b>			<b>3:30 PM</b>
<b>A. Facilities Committee</b>	Discuss	Jonathan Green	10 m
<b>VI. Governance</b>			<b>3:40 PM</b>
<b>A. Board Nominations Process Overview and Next Steps</b>	Discuss	Jonathan Green	20 m
<ul style="list-style-type: none"> <li>• Discuss the nomination and election process</li> </ul>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			<b>4:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m