



Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on May 23, 2021 at 1:47 PM EDT

Date and Time

Sunday May 23, 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
I. Opening Items			2:00 PM
A. Call the Meeting to Order			2 m
B. Record Attendance			3 m
C. Approve Minutes	Approve Minutes	Audrey Williamson	5 m
II. Finance			2:10 PM
A. Finance Committee Report	FYI	Candace Ramsey-Brown	10 m
• Monthly Financials			
III. Fundraising			2:20 PM
A. Updates and Planning	Discuss	Melissa Brogdon	15 m

	Purpose	Presenter	Time
IV. Academic Excellence			2:35 PM
A. School Leader Report	FYI	Alaina Chipman- Leeks	20 m
<ul style="list-style-type: none"> • School Data 			
B. Fall 2021 Learning Model	Discuss	Jonathan & Alaina	10 m
<ul style="list-style-type: none"> • Discuss SCSC email and potential implications to the Year 2 learning model 			
V. Facilities			3:05 PM
A. Facilities Committee	Discuss	Jonathan Green	10 m
<ul style="list-style-type: none"> - Discuss Architect search and vote on selected vendor - Discuss overall process and next steps (i.e., Financing, property search, etc.) 			
VI. Governance			3:15 PM
A. Board Nominations	Discuss	Jonathan Green	30 m
<ul style="list-style-type: none"> • Review each candidate and discuss feedback • Vote on director role or committee role or neither for each candidate • Next steps for candidates 			
VII. Executive Session			
VIII. Closing Items			3:45 PM
A. Adjourn Meeting	Vote		5 m