



Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on June 9, 2021 at 9:41 AM EDT

Date and Time

Sunday June 13, 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. Introduction of new Board Members (Attendance Optional)			
III. Finance			2:10 PM
A. Finance Committee Report	FYI	Candace Ramsey-Brown	10 m
• Monthly Financials			
IV. Fundraising			2:20 PM

	Purpose	Presenter	Time
A. Updates and Planning	Discuss	Melissa Brogdon	15 m
V. Academic Excellence			2:35 PM
A. School Leader Report	FYI	Alaina Chipman-Leeks	10 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 			
VI. Facilities			2:55 PM
A. Facilities Committee	Discuss	Jonathan Green	3 m
VII. Governance			2:58 PM
A. Board Committees	Discuss	Jonathan Green	15 m
Explore Committee Options for FY22			
<ul style="list-style-type: none"> • Committee Chairs needed 			
B. Board on Track Assessment			45 m
C. Governance Training Progress			
D. Board Community Building	Discuss	Jonathan Green	5 m
Culture Bonding with Board Members			
VIII. Executive Session			
IX. Closing Items			4:03 PM
A. Adjourn Meeting	Vote		5 m