



Atlanta Unbound Academy

AUA Monthly Board Meeting

Amended on August 4, 2021 at 7:42 PM EDT

Date and Time

Sunday August 8, 2021 at 2:00 PM EDT

Location

AUA monthly board meeting will be held the 2nd Sunday of every month via Zoom. You can find more information on the Atlanta Unbound Academy website, atlantaunboundacademy.org.

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			2:10 PM
A. AUA Board Members Share their "WHY"	FYI	Audrey Williamson	20 m
III. Finance			2:30 PM
A. Treasurer Role Open		Jonathan Green	3 m
B. Finance Committee Report	FYI		5 m

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• Monthly Financials			
C. Dues update & reminders	FYI	Lynn Belvitt	5 m
IV. Fundraising			2:43 PM
A. Juneteenth Fundraising Overview	Discuss	Melissa Brogdon	5 m
V. Academic Excellence			2:48 PM
A. School Leader Report	FYI	Alaina Chipman-Leeks	10 m
• School Data			
B. Covid Contingency Planning	Discuss	Jonathan & Alaina	20 m
• Discuss Covid contingency planning and adjustments made in AUA handbook			
VI. Facilities			3:18 PM
A. Facilities Committee	Discuss	Jonathan Green	3 m
VII. Governance			3:21 PM
A. Board on Track Assessment			30 m
B. Date and Time of future Board meetings	Discuss	Audrey Williamson	5 m
Will we continue to meet during the 2nd Sundays @ 2pm?			
C. Board Community Building	Discuss	Jonathan Green	5 m
Culture Bonding with Board Members			
D. Board Committees	Discuss	Jonathan Green	10 m
Explore Committee Options for FY22			
• Committee Chairs needed			
VIII. Executive Session			
IX. Closing Items			4:11 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		5 m