



Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on September 17, 2021 at 1:28 PM EDT

Date and Time

Sunday September 19, 2021 at 2:00 PM EDT

Location

AUA monthly board meeting will be held the 3rd 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. FY21 Audit Approval			2:10 PM
(Board to review audit findings prior to meeting in preparation for a vote on Sunday) [Monique & Jonathan]			
A. Findings	FYI	Jonathan Green	20 m
III. Finance			2:30 PM

	Purpose	Presenter	Time
A. FINANCE Policy Update	Discuss	Monique Childress	10 m
Recommendation is to amend the financial policies so requisition forms aren't needed for every purchase. Board to review Section 7.3 of the financial policy. [Monique & Jonathan]			
B. Acquisition of Credit Card for school Jonathan	FYI		5 m
IV. Academic Excellence			2:45 PM
A. School Leader Report	FYI	Alaina Chipman-Leeks	10 m
• School Data			
B. FY22 Monitoring Visit	Discuss	Jonathan & Alaina	20 m
V. Facilities			3:15 PM
A. Facilities Update	Discuss	Lynn Belvitt	10 m
Review and Discuss potential site			
VI. Governance			3:25 PM
A. LKES Schedule and next steps for the year		Jonathan Green	15 m
B. Committee Alignment	Discuss	Jonathan Green	15 m
Vote on committee chairs and calendar			
C. Board Committees	Discuss	Jonathan Green	10 m
Explore Committee Options for FY22			
• Committee Chairs needed			
VII. Executive Session			
VIII. Closing Items			4:05 PM
A. Adjourn Meeting	Vote		5 m