



Atlanta Unbound Academy

AUA Monthly Board Meeting & 2nd Budget Amendment Hearing

Amended on January 16, 2022 at 12:43 PM EST

Date and Time

Sunday December 12, 2021 at 2:00 PM EST

Location

AUA monthly board meeting will be held 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. Finance			2:10 PM
A. FINANCE Update	Vote	Monique Childress	20 m

- Revisit the facilities financing discussion and vote on a lender
- Revisit the requisition process discussion and vote on amending the financial policy
- Determine dates for Year 3 budget review and vote

	Purpose	Presenter	Time
III. 2nd Budget Amendment Hearing			2:30 PM
A. Public Comment	Discuss		5 m
B. Review	Vote		20 m
IV. Facilities			2:55 PM
A. Facilities Update	Vote	Lynn Belvitt	20 m
Discuss general contractors and vote on selection			
V. Governance			3:15 PM
A. AUA Committees	Discuss	Jonathan Green	15 m
Vote on committee chairs and calendar			
VI. Executive Session			
VII. Closing Items			3:30 PM
A. Adjourn Meeting	Vote		5 m