



Atlanta Unbound Academy

AUA Monthly Board Meeting

Amended on April 13, 2022 at 6:42 PM EDT

Date and Time

Sunday April 24, 2022 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. Finance			2:10 PM
A. FINANCE Update	FYI	Monique Childress	20 m
Monthly finance update			
Fundraising overview			
Staff Bonuses			
B. Staff Bonus Vote	Vote	Monique Childress	5 m

	Purpose	Presenter	Time
III. School Leader Report			2:35 PM
A. Attendance and Enrollment	FYI	Alaina Chipman- Leeks	10 m
B. Mask Policy Update	FYI	Alaina Chipman- Leeks	10 m
C. AUA backlogged Utility payment	Vote	Alaina Chipman- Leeks	10 m
D. School Calendar Updates		Alaina Chipman- Leeks	5 m
Survey data from parents/staff related to school hours			
IV. Facilities			3:10 PM
A. Facilities Update	FYI	Jonathan Green	45 m
V. Governance			3:55 PM
A. Governance Training Update	Discuss		
B. Meeting with State Commission	FYI	Alaina Chipman- Leeks	5 m
What board member(s) will be present at state commission meeting?			
C. Board Committees and Meeting Dates	FYI		5 m
D. Board self-assessment and Board retreat	FYI	Audrey Williamson	5 m
VI. Executive Session			
VII. Public Comment			
VIII. Closing Items			4:10 PM
A. Adjourn Meeting	Vote		5 m