

# Atlanta Unbound Academy

# AUA Monthly Board Meeting & 1st Budget Amendment Hearing

Amended on May 16, 2022 at 9:47 AM EDT

## Date and Time

Sunday May 15, 2022 at 2:00 PM EDT

#### Location

AUA monthly board meeting will be held the 3rd Sunday of every month via Zoom. You c an find more information on the Atlanta Unbound Academy website, atlantaunboundacad emy.org.

Join Zoom Meeting

#### https://zoom.us/j/94815547865

Meeting ID: 948 1554 7865 One tap mobile +13126266799,,94815547865#

### Agenda

5	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. 1st Budget Amendment Hearing	Discuss	Monique Childress	20 m
B. FINANCE Update	FYI	Monique Childress	20 m
Monthly finance update			

Fundraising overview

Staff Bonuses	Purpose	Presenter	Time	
III. School Leader Report			2:50 PM	
A. Attendance and Enrollment	FYI	Alaina Chipman- Leeks	10 m	
<b>B.</b> AUA backlogged Utility payment	Vote	Alaina Chipman- Leeks	10 m	
C. School Calendar Updates		Alaina Chipman- Leeks	5 m	
Survey data from parents/staff related to school hours				
IV. Facilities			3:15 PM	
A. Facilities Update	FYI	Jonathan Green	45 m	
<b>B.</b> Transportation options	Discuss	Jonathan Green	10 m	
V. Governance			4:10 PM	
A. Meeting with State Commission	FYI	Alaina Chipman- Leeks	5 m	
What board member(s) will be present at state commission meeting?				
<b>B.</b> Board self-assessment and Board retreat	FYI	Audrey Williamson	5 m	
VI. Executive Session				
VII. Public Comment				
VIII. Closing Items			4:20 PM	
A. Adjourn Meeting	Vote		5 m	