



# Atlanta Unbound Academy

## AUA Monthly Board Meeting

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### Date and Time

Sunday July 17, 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](http://atlantaunboundacademy.org).

Conference Line:

857-216-4343, 24067#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
A. Call the Meeting to Order			2 m
B. Record Attendance			3 m
C. Approve Minutes	Approve Minutes	Audrey Williamson	5 m
<b>II. Finance</b>			<b>2:10 PM</b>
A. FINANCE Update	FYI	Monique Childress	20 m
Monthly finance update			
Fundraising overview			
Staffing expectations			
<b>III. School Leader Report</b>			<b>2:30 PM</b>
A. Attendance and Enrollment	FYI	Alaina Chipman-Leeks	10 m

	Purpose	Presenter	Time
<b>B. School Calendar Updates</b>		Alaina Chipman- Leeks	5 m
<b>IV. Facilities</b>			<b>2:45 PM</b>
<b>A. Facilities Update</b>	FYI	Jonathan Green	45 m
<b>B. Transportation options</b>	Discuss	Jonathan Green	10 m
<b>V. Governance</b>			<b>3:40 PM</b>
<b>A. Meeting with State Commission</b>	FYI	Alaina Chipman- Leeks	5 m
		What board member(s) will be present at state commission meeting?	
<b>B. Board self-assessment and Board retreat</b>	FYI	Audrey Williamson	5 m
<b>VI. Executive Session</b>			
<b>VII. Public Comment</b>			
<b>VIII. Closing Items</b>			<b>3:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m