



Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on January 21, 2024 at 1:25 PM EST

Date and Time

Sunday December 17, 2023 at 2:00 PM EST

Location

To join the meeting, click this link:

<https://meet.google.com/ofw-zwge-pxc>

To join by phone instead, dial (US) +1 520-314-8774 and enter this PIN: 467 256 070#

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	Janelle Funderburk	5 m
Approve minutes for last 2 board meetings			
II. Finance			2:10 PM
A. FINANCE Update	FYI	Jonathan Green	20 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Monthly finance update • Finance committee updates • Approved emergency funding 		
III. School Leader Report			2:30 PM
A. School Updates		Alaina Chipman-Leeks	20 m
	<ul style="list-style-type: none"> • Enrollment + Applications • Staffing + Coverage • Academic Update 		
IV. Facilities			2:50 PM
A. Facilities Update	FYI	Jonathan Green	45 m
	<ul style="list-style-type: none"> • Finance + Facilities • Facilities next steps • Facilities SY 24-25 		
V. Governance			3:35 PM
A. Governance Updates			5 m
	<ul style="list-style-type: none"> • Governance Training • Voting on new board member 		
VI. Executive Session			
VII. Public Comment			
VIII. Closing Items			3:40 PM
A. Adjourn Meeting	Vote		5 m