



Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on March 24, 2024 at 1:57 PM EDT

Date and Time

Sunday March 24, 2024 at 2:00 PM EDT

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	Audrey Williamson	5 m
II. Finance			2:10 PM
A. FINANCE Update	FYI	Jonathan Green	20 m
			<ul style="list-style-type: none">• Monthly finance update

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Finance committee updates • Operational Cash Flow • SCSC update 			
III. School Leader Report			2:30 PM
A. School Updates		Alaina Chipman-Leeks	20 m
<ul style="list-style-type: none"> • Enrollment + Applications • School Evaluation • Staffing Model • Partnerships 			
IV. Facilities			2:50 PM
A. Facilities Update	FYI	Jonathan Green	45 m
<ul style="list-style-type: none"> • Finance + Facilities • Facilities next steps • Timeline 			
V. Governance			3:35 PM
A. Governance Updates			5 m
<ul style="list-style-type: none"> • Board Member Dues • New Board Members 			
VI. Executive Session			
VII. Public Comment			
VIII. Closing Items			3:40 PM
A. Adjourn Meeting	Vote		5 m