

Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on April 18, 2024 at 6:30 PM EDT

Date and Time

Sunday April 21, 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
Ш.	Finance			2:10 PM
	A. FINANCE Update	FYI	Jonathan Green	20 m

Monthly finance update

	 Finance committee updates Full scope financial services in fy25 Vote Operational Cash Flow SCSC update 	Purpose	Presenter	Time
III.	School Leader Report			2:30 PM
	A. School Updates		Alaina Chipman- Leeks	20 m
	Enrollment + ApplicationsSchool Evaluation			
IV.	Facilities			2:50 PM
	A. Facilities Update	FYI	Jonathan Green	45 m
	Finance + FacilitiesFacilities next stepsTimeline			
V.	Govenance			3:35 PM
	A. Governance Updates			5 m
	 Board Member Dues Governance Training Board of Directors outing Board of Directors Planning Retreat 			
VI.	Executive Session			
VII.	Public Comment			
VIII.	Closing Items			3:40 PM

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote		5 m