



Atlanta Unbound Academy

AUA Monthly Board Meeting

Published on June 22, 2024 at 10:31 AM EDT

Date and Time

Sunday May 19, 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 • Full scope financial services in fy25 <ul style="list-style-type: none"> ◦ Vote • Operational Cash Flow • SCSC update • Vote on professional development • Vote on ED compensation • Renewal contract • Board on track subscription • Budget Hearing 			
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 • Personnel • Family and community engagement 			
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 • Governance Training • Board of Directors outing • Board of Directors Planning Retreat 			

Purpose Presenter Time

VI. Executive Session

VII. Public Comment

VIII. Closing Items

3:40 PM

A. Adjourn Meeting

Vote

5 m