

# Atlanta Unbound Academy

## Atlanta Unbound Academy Monthly Board Meeting

## AUA Board Meeting

Published on October 14, 2024 at 8:42 AM EDT

#### Date and Time

Sunday October 20, 2024 at 2:00 PM EDT

#### Location

FY 24-25 Board Meeting (Accurate Link) Sunday, October 20 · 2:00 – 4:00pm Google Meet joining info Video call link: https://meet.google.com/byn-mkqk-nyk Or dial: (US) +1 475-441-8789 PIN: 751 237 985#

#### Agenda

			Purpose	Presenter	Time
I.	Opening Items				2:00 PM
	Α.	Call the Meeting to Order			2 m
	В.	Record Attendance			3 m
	C.	Approve Minutes	Approve Minutes	Audrey Williamson	5 m

		Purpose	Presenter	Time
II.	Finance			2:10 PM
	A. FINANCE Update	FYI	Eric Wells	15 m
	<ul><li>Budget Overview</li><li>Budget forecasting</li><li>Fundraising</li></ul>			
III.	School Update			2:25 PM
	A. School Updates	Discuss		20 m
	<ul> <li>Enrollment</li> <li>Staffing</li> <li>Board Member Support</li> <li>Diagnostic Scores</li> <li>Family handbook <ul> <li>student behavior policy</li> </ul> </li> </ul>			
IV.	Govenance			2:45 PM
	A. Governance Updates	Discuss		40 m
	<ul> <li>Charter Review &amp; Renewal</li> <li>Website Review</li> <li>Additional Board Members</li> <li>Board Member highlight</li> </ul>			
	B. Facilities	Discuss		10 m
	• Facilities Update - timeline			

## V. Executive Session

#### VI. Public Comment

		Purpose	Presenter	Time
VII.	Closing Items			3:35 PM
	A. Adjourn Meeting	Vote		5 m