

# Atlanta Unbound Academy

## Atlanta Unbound Academy Monthly Board Meeting

### AUA Board Meeting

Published on November 17, 2024 at 1:55 PM EST

#### **Date and Time**

Sunday November 17, 2024 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
	Α.	Call the Meeting to Order			2 m
	В.	Record Attendance			3 m
	C.	Approve Minutes	Approve Minutes	Audrey Williamson	5 m

II. Finance

2:10 PM

		Purpose	Presenter	Time		
	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>State Charter Renewal</li> </ul>					
IV.	Govenance			2:45 PM		
	A. Governance Updates	Discuss		40 m		
	<ul> <li>Charter Review &amp; Renewal</li> <li>Board member training</li> <li>Tracking dues</li> </ul>					
	B. Facilities	Discuss		10 m		
	Facilities Update - timeline					
V.	Executive Session					
VI.	Public Comment					
VII.	Closing Items			3:35 PM		
	A. Adjourn Meeting	Vote		5 m		