

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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##### **Date and Time**

Sunday August 9, 2020 at 2:00 PM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/94815547865>

Meeting ID: 948 1554 7865

One tap mobile

+13126266799,,94815547865#

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##### **Directors Present**

A. Williamson (remote), C. Ramsey-Brown (remote), J. Funderburk (remote), J. Green (remote),  
L. Belvitt (remote), S. Riddick (remote)

##### **Directors Absent**

M. Brogdon, S. Lyles, S. M

##### **Guests Present**

A. Chipman-Leeks (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

C. Ramsey-Brown called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Aug 9, 2020 at 2:08 PM.

**C. Approve Minutes**

C. Ramsey-Brown made a motion to approve the minutes from AUA Monthly Board Meeting - July on 07-12-20.

L. Belvitt seconded the motion.

The board **VOTED** to approve the motion.

**II. General Announcements**

**A. 1. SCSC Surety Bond Requirement**

- Bring to board for review

**B. 2. LKES / TKES Credentials Registration Update**

- 2 Board members and Principal completed training
- 1 additional board member will receive LKES/TKES training

**III. Committee Reports**

**A. Finance Committee**

- Reimbursement Approved
- On track with EOD budget
- Will need budget amendment process

**IV. Facilities**

**A. 1. AUA Lease: Discuss current lease and terms for re-negotiation**

- Limited building use

**B. 2. Facility Finalization: Current needs to finalize classrooms**

- Board members support AUA building set up

**V. School Leader Report**

**A. Enrollement**

- 112 students enrolled
  - 6th grade has a waiting list
  - Kindergarden is under enrolled

- Teachers connected with AUA families
- Nutrition
- Binder for Covid19 Compliance
  - Updates every board meeting

## **VI. Governance**

### **A. Name Change**

- Finalizing process to secure school name change

## **VII. Other Business**

### **A. COVID19 Transition Plan**

- Board members interested
  - Audrey W
  - Sherida M
- Create overview of additional policies needed

## **VIII. EXECUTIVE SESSION**

### **A. School Staffing Model Discussion**

## **IX. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:35 PM.

Respectfully Submitted,  
C. Ramsey-Brown

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*Our Public Comment period is for members of the public to address the AUA Board of Directors. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to a Board member privately.*