

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

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#

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)

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

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.