

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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

Sunday September 13, 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), M. Brogdon (remote), S. M (remote), S. Riddick (remote)

##### **Directors Absent**

*None*

##### **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 Sep 13, 2020 at 2:06 PM.

### **C. Approve Minutes**

S. Riddick made a motion to approve the minutes from AUA Monthly Board Meeting on 08-09-20.

C. Ramsey-Brown seconded the motion.

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

## **II. Committee Reports**

### **A. Finance Committee**

- Reimbursement received
- Amazon gift received
- Budget amendment at next public meeting
- Grant Management

### **B. AUA Gift/Donation Policy update**

- Sustaining relationship with founding circle donors

### **C. Budget: Board Meeting Newspaper Announcements**

- Monthly ad in South Fulton Newspaper
  - Board Meeting Announcement

## **III. Facilities**

### **A. COVID Policy Updates and Next Steps**

AUA LEASE

- adjustments made

COVID19 Planning

- Vote on phase 2 during October meeting
- Draft in person Covid19 Plan

## **IV. School Leader Report**

### **A. Upcoming SCSC Monitoring Visit**

### **B. School Leader Report**

- Shared diagnostic results of 6th graders and Kindergarteners
- Strong attendance
- Prioritize growth goals
- Family Jam Sessions Monthly

## **V. Governance**

### **A. AUA Accreditation Process Discussion**

- AUA needs to be accredited within first 3 years of opening

## **VI. Other Business**

### **A. Name Change**

- Paperwork submitted

### **B. Marketing Contract**

- Should we extend contract to end of school year?
- Budget for marketing

## **VII. 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 4:00 PM.

Respectfully Submitted,  
S. Riddick

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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.*