

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

---

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

Sunday October 11, 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, C. Ramsey-Brown, J. Funderburk, J. Green, L. Belvitt, S. M, S. Riddick

##### **Directors Absent**

S. Lyles

##### **Guests Present**

A. Chipman-Leeks

---

#### **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 Oct 11, 2020 at 2:05 PM.

### **C. Approve Minutes**

C. Ramsey-Brown made a motion to approve the minutes from COVID Opening Plan Discussion on 07-19-20.

L. Belvitt seconded the motion.

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

## **II. General Announcements**

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

- **Oct 14th**
- **School Leadership Team & CFO Team**
- **CPF Comprehensive Performance Framework**

### **B. Marketing Support**

- **Contract review of Flylight Creative**
  - Proposal for extended contract
- Type of marketing support
  - Recruitment
  - Retention and Engagement
  - Brand Awareness

S. M made a motion to Vote on the extend FlyLight Creatives Contract.

J. Funderburk seconded the motion.

Unanimous vote to pas motion.

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

## **III. Committee Reports**

### **A. Finance Committee**

- Review state of the budget
- Healthy cash balance
- Request for board members to join finance committee

### **B. Budget Amendment Overview**

A. Williamson made a motion to Pass the amended budget.

C. Ramsey-Brown seconded the motion.

**Unanimous vote from all board members present**

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

#### IV. School Leader Report

##### A. Covid19 Planning - Review of Parent/Staff Data

- Review Parent/Family survey data
- Review staff/admin survey data

##### B. School Leader Report

- **92%-93% attendance rates**
- Review calendar for teacher/student enrollment
- AUA is approved to provide speech services

#### V. Facilities

##### A. Covid Policy Overview

- Review of draft Covid19 Policies
- Due to limited time AUA board will create a separate Covid19 planning meeting to edit the draft policy

##### B. COVID19 Phase II Vote

J. Green made a motion to Continue with virtual learning for the remainder of the fall semester.

A. Williamson seconded the motion.

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

#### VI. Governance

##### A. Long Term School Planning

- Staffing model
- Budget for Salaries
- Growth Model

#### 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 4:10 PM.

Respectfully Submitted,  
S. Riddick

*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.*