

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Meeting

Date and Time

Sunday November 8, 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. Green (remote), S. Lyles (remote), S. M (remote), S. Riddick (remote)

Directors Absent

J. Funderburk, L. Belvitt

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Williamson called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Nov 8, 2020 at 2:03 PM.

Candace - motion to start the meeting

C. Approve Minutes

S. M made a motion to approve the minutes from AUA Monthly Board Meeting on 10-11-20.

C. Ramsey-Brown seconded the motion.

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

II. General Announcements

A. Community Partnerships

Board Governance Training

- Nov 11th
- Feb 2nd
- April 13th

- Planning for expansion
 - Financing
 - Identifying a building
- Community Partners
 - Status update on the first half of the year
 - Leaning into relationships that brought community partners to us
 - Reengaging partners
 -

III. Committee Reports

A. Finance Committee

Reviewed current budget.

IV. School Leader Report

A. School Leader Report

- School Leader Report
 - Enrollment numbers - 89
 - Attendance dropped by 3%
 - Interim growth assessments occurring on 11/9
 - ANET 6th grade assessment 11/19
- COVID
 - 0 employees tested positive or been exposed

- 2 families have been exposed
- 10 families visited the campus
 - Meals
 - Technology
- Goals for Q2
- Family Data
- Shift in personnel
- LT Planning
 - Hiring portal will open in 3 weeks
 - Enrollment and recruitment planning
 - Students
 - Staff
 - Org chart planning years 2-5
 - Offering

V. Facilities

A. Covid Policy Overview

- Mandated steps when someone has contracted Covid 19 (Sherida)
- Policy for those who have been exposed (Sherida)
- Policy for those who are experiencing symptoms, but not a confirmed infection (Sherida)
- Policy for masks (Audrey)
- Case Tracing for Positive Cases (Sherida)
- Response to staff and student travel (Audrey)
- HR PTO policy for quarantined staff (Audrey)

VI. 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,
A. Williamson

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.