

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday December 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#

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

S. Lyles

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 Dec 13, 2020 at 2:06 PM.

C. Approve Minutes

L. Belvitt made a motion to approve the minutes from AUA Monthly Meeting on 11-08-20.

C. Ramsey-Brown seconded the motion.

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

Roll Call

A. Williamson	Aye
C. Ramsey-Brown	Aye
S. Lyles	Absent
J. Green	Aye
J. Funderburk	Aye
L. Belvitt	Aye
M. Brogdon	Absent
S. Riddick	Aye
S. M	Aye

II. Finance

A. Finance Committee Report

- **Reviewed Current Budget**
 - **Income surplus**
 - **Expenses under budget**
 - **How much to keep in ressrves**
- **Banking**
 - **Closing and readjusting bank accounts**
- **Call for additional board members on the financial committee**

C. Ramsey-Brown made a motion to Close the Wells Fargo account and open additional Atlanta Capital accounts.

S. Riddick seconded the motion.

- **Vote**
 - **Candace - yes**
 - **Audrey - yes**
 - **Lynn - yes**
 - **Melissssa - yes**
 - **Shayla - yes**
 - **Sherida - yes**
 - **Janelle - yes**
 - **Jonathan - yes**
 - **Steen - absent**

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

B. Fundraising Plan for 2021

Overview of December fundraiser

- exceeded our Year 1 fundraising goal

Donor Thank Yous

- Sent follow up to donors

III. Academic Excellence

A. School Leader Report

- **School Leader Report**
 - **Enrollment = 87**
 - **Attendance - 90%**
 - **Academic Data**
 - **ANET**
 - **AUA is the first Georgia school**
 - **6th grade**
 - **Math 40%**
 - **Ranked 6/17 in our local network**
 - **Ranked 5/32 in bigger NYC/DC Cohort**
 - **ELA 43%**
 - **Ranked 1/7 in local cohort**
 - **Ranked 4/16 in bigger NYC/DC Cohort**
 - **1:1 ELA coaching for lead teachers starts in Jan**
 - **Starting in before school and after school tutoring group**
 - **IREADY**
 - **Individualized and computerized programs**
 - **Groups kids into diff learning groups based on needs**
 - **COVID**
 - **1 staff member reported being exposed to Covid**
 - **Staff Covid survey results**
 - **67% remain virtual to end of the years**
 - **33% remain virtual until Feb**
 - **100% nervous to come bac**
 - **Families 66% completed survey results**
 - **33% remain virtual until end of year**
 - **22% remain virtual until Feb**

- 20% come back to school in person in January
- 25% a hybrid of virtual and in-person starting Jan
- Tmobile National Campaign
 - AUA Narrative
- Walking Life Counseling sessions
 - Expand to general public

IV. Facility

A. AUA Lease Renewal

- Agreed to new lease terms
 - Make adjustments to HVAC units

V. Governance

A. 2021 AUA instructional Model

A. Williamson made a motion to To remain virtual until the end of the academic school year.

S. Riddick seconded the motion.

- **Motion: Audrey**
- **Second: Shayla**
 - **Audrey - yes**
 - **Candace - yes**
 - **Jonathan - yes**
 - **Sherida - yes**
 - **Melissa - yes**
 - **Lynn - yes**
 - **Janelle - yes**
 - **Shayla - yes**
 - **Steen - absent**

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

VI. Other Business

A. Ratify Covid Policies

- 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)

B. AUA Board Retreat

- **Long-Term Planning**
 - **Governance retreat**
 - **½ day virtual meeting/training**
 - **Top of the year**
 - **Create a 5 year budget**

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 4:31 PM.

Respectfully Submitted,
S. Riddick