

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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##### **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#

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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**

S. Lyles

##### **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 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**

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