



# 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

M. Brogdon	Absent
L. Belvitt	Aye
A. Williamson	Aye
S. Lyles	Absent
C. Ramsey-Brown	Aye
J. Green	Aye
J. Funderburk	Aye
S. M	Aye
S. Riddick	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
    - $\,^{\circ}$  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