

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday February 21, 2021 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), M. Brogdon (remote), S. M

Directors Absent

L. Belvitt, S. Lyles, S. Riddick

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. M called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Feb 21, 2021 at 3:05 PM.

C. Approve Minutes

J. Funderburk made a motion to approve the minutes from AUA Monthly Board Meeting on 01-10-21.

C. Ramsey-Brown seconded the motion.

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

II. Finance

A. Finance Committee Report

- Income surplus
 - Higher QBE allotment
- Under in expenses
- CFO and back office support update
 - Ed tech
 - Above average grant opportunities
- Upcoming audits
 - Will need audit for fiscal year 2020
 - March 31st deadline

B. Budget Amendment

- Revenue - Additional grants included
- Expense - Alignment with the virtual model
- Open to public for comments and questions
 - No comments

J. Green made a motion to Motion to approve budget amendment.

S. M seconded the motion.

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

Roll Call

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

C.

February Fundraising Update

- Thank you letters to priority donors
- Tax forms
- Black History Month
- Juneteenth
 - One pager
- Request from the board
 - Ideas for the master class
- Free Thinkers Fund

III. Academic Excellence

A. School Leader Report

- Enrollment
 - 5 new students
 - 92 total students
 - 7 6th graders on the wait list
 - We're adding art, Spanish and PE starting in March
 - Spanish - (Kinder only)
 - Art (6th grade only)
 - PE (Kinder and 6th grade)
 - Toastmaster for kids (6th grade)
 - Career Day
 - Block of time btw 12 - 1. (week of 3/22)
- Covid
 - 7 families who had Covid - fully recovered
- Year 2
 - Enrollment and Recruiting
 - Social Media
 - In Person
 - Virtual Sessions
 - Application closes March 12th
 - Public lottery
 - 71 new applications
 - 26 - 7th & 8th grade
 - 100% of families say they are returning
 - Only 50% completed reenrollment process
 - School model
 - In person and virtual option
 - Make a decision by April

- Understand supplies
- Hybrid model?
 - Contingencies
- 9/10 of our employees returning
- Public session every Wednesday
 - Mental Health
 - Credit and Home Buying Mortgage
- Kiss 104 T-Mobile interview with Monie Love
- Y2 planning
 - Family engagement
 - Staffing
 - Recruiting students
- Report card night 90% engagement
- Foundation
 - Push for several year commitment

C. Ramsey-Brown made a motion to approve the vendor for the school food and wellness program.

J. Funderburk seconded the motion.

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

Roll Call

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

IV. Governance

A. Lease renewal has been executed Covid Policies

- Long-Term Planning
 - Official board is now 8
 - 1 board member resigned
- Board Nominations
 - Bandwidth and capacity to commit
 - People who bring certain skillsets to the table
 - Develop application for the board and policy
 - Expertise
 - Health

- Real Estate
- Person with more years of professional experience
- 9 member board?
- Process
 - Nomination
 - Application
 - Interview
 - onboarding
- Board on track - assessment survey
 - Complete by the next board meeting
- LKES
 - Captured strengths and AOG
 - Mid-Year Assessment
- Board meeting cadence
 - Explore options for changes
 - Candace - move meetings earlier on Sunday

V. Other Business

A. Board Nominations

B. Nutrition Vendor

- Food program
 - Vendor - School Food and Wellness
 - Motion to approve contract - Candace
 - 2nd motion to vote to approve - Janelle
 - Candace - approve
 - Audrey - approve
 - Sherida - approve
 - Janelle - approve
 - Jonathan - approve
 - Missing: Steen, Shayla, Melissa, Lynn

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 3:35 PM.

Respectfully Submitted,

A. Williamson