

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday April 11, 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), L. Belvitt (remote), M. Brogdon (remote), S. M (remote)

Directors Absent

S. Riddick

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Call the Meeting to Order

A. Williamson called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Apr 11, 2021 at 2:00 PM.

B. Record Attendance

C. Approve Minutes

M. Brogdon made a motion to approve the minutes from AUA Monthly Board Meeting on 03-14-21.

C. Ramsey-Brown seconded the motion.

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

II. Finance

A. Finance Committee Report

- Finances Committee
 - QBE payments are lower - they reduced future payments
 - Charter School growth fund
 - Net Income YTD - over budget
 - Timing of expenses
 - Larger purchases that we prep for Year 2
 - Technology
 - Curriculum
 - Transfer to Atlanta Capital
 - Grants
 - What's been spent and what's left over
 - Unused expenses/revenue
 - Last budget amendment - reallocated expenses
 - Based on learning environment

III. Fundraising

A. Updates and Planning

- Juneteenth
 - Update giving levels
 - One-Pager of Auction
 - What It means to be a host
 - Fill the roster
 - Host solidified by mid May
 - Goal - \$50,000
 - \$20,000 corporate
 - \$25,000 crowd fund
 - \$5,000 auction
 - Tech Needs
 - Online auction interface

- In Person experience?

IV. Academic Excellence

A. School Leader Report

- FTE - we haven't lost any 6th graders
- 61 kinder
- 28 6th grade

- 6th grade state testing
 - Not mandated for state exam but must give an option
 - Must test in the building
- Calendar
 - Scheduled to end 2nd Friday in June
 - Last day for Kinder 5/21
- Allow students to keep computers
 - Plan for students who are not returning?
 - 2-3 computers will not be returned
- School policies
 - Send to legal
 - Expulsion language - who is the alternative school?
- Staffing update
 - New hourly employee
- Enrollment
 - Student enrollment is growing faster than staff recruitment
 - Final round for SPED coordinator interviews
 - Social worker candidate
 - 4 teachers in final round of interviews
 - MIDDLE school math is a great need

B. Approve School Based Policies

- Motion to vote on policies with contingencies on feedback
 - Melissa - motion to pass for board vote
 - Candace - 2nd motion
 - Candace - yes
 - Melissa - yes
 - Sherida - yes
 - Lynn - yes
 - Audrey - yes
 - Jonathan - yes
 - Janelle - yes

M. Brogdon made a motion to pass the new AUA suicide policy based on recent updates.

C. Ramsey-Brown seconded the motion.

suicide policy,

- Melissa - motion to pass for board vote
- Candace - 2nd motion
 - Candace - yes
 - Melissa - yes
 - Sherida - yes
 - Lynn - yes
 - Audrey - yes
 - Jonathan - yes
 - Janelle - yes

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

M. Brogdon made a motion to the updated AUA bullying policy.

C. Ramsey-Brown seconded the motion.

- Melissa - motion to pass for board vote
- Candace - 2nd motion
 - Candace - yes
 - Melissa - yes
 - Sherida - yes
 - Lynn - yes
 - Audrey - yes
 - Jonathan - yes

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

M. Brogdon made a motion to pass the updated AUA infectious disease policy in the employee handbook.

C. Ramsey-Brown seconded the motion.

- Melissa - motion to pass for board vote
- Candace - 2nd motion
 - Candace - yes
 - Melissa - yes
 - Sherida - yes
 - Lynn - yes
 - Audrey - yes
 - Jonathan - yes
 - Janelle - yes

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

M. Brogdon made a motion to Pass the updated AUA Student Handbook.

C. Ramsey-Brown seconded the motion.

- Melissa - motion to pass for board vote

- Candace - 2nd motion
 - Candace - yes
 - Melissa - yes
 - Sherida - yes
 - Lynn - yes
 - Audrey - yes
 - Jonathan - yes
 - Janelle - yes

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

M. Brogdon made a motion to approve the updated AUA special education policy.

C. Ramsey-Brown seconded the motion.

- Melissa - motion to pass for board vote
- Candace - 2nd motion
 - Candace - yes
 - Melissa - yes
 - Sherida - yes
 - Lynn - yes
 - Audrey - yes
 - Jonathan - yes
 - Janelle - yes

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

C. Fall 2021 Learning Model

- 2021 Learning Model
 - Return in person or hybrid model
 - Audrey - motion to vote
 - Candace - in person
 - Sherida - hybrid
 - Lynn - hybrid
 - Audrey - hybrid
 - Melissa - hybrid
 - Jonathan - hybrid
 - Hybrid options?
 - Easiest - kids log on to live in person session
 - Academic perspective - separate virtual teaching

V. Facility

A. Facilities Committee

- Leasing vs. buying
- Competitive Real Estate Market

VI. Governance

A. Board Nominations Process Overview and Next Steps

- **Board Nominations**
 - Drafted an application
 - Week of April 12th - send applications to potential applicants
 - App due - May 7th
 - Interview - May 10th - 21st
 - Board members interview
 - May 23rd board meeting
 - How many?
 - Currently 8 board members
 - Add 3 people or 2 people
 - Created a secretary @ AUA email
 - Nominations committee - Audrey, Alaina, Jonathan, Melissa, Sherida
 - App review
 - Criteria for getting an interview
 - Nomination committee this week
- Board on Track
- Self-Paced Training
- Board Terms
 - Minimum of 1 year, push for 2 years
 - Audrey - motion to vote on initial term
 - Melissa - second motion
 - Candace - 2
 - Melissa - 2
 - Audrey - 2
 - Sherida - 2
 - Lynn - 2
 - Jonthan - 2
- May Meeting
 - Push to end of May
 - Lynn - Motion to vote
 - Sherida - 2nd motion
 - Lynn - no
 - Shayla - yes
 - Melissa - yes
 - Jonathan -yes
 - Sherida - yes

- Candace - yes

B. Open Meetings

- Board on Track Assessment
- Open meetings
 - Reg meetings - a week in advance
 - Other meetings - 24 hours notice
 - Update on website & legal organ
- 2021 Board Contributions
 - Return pledge form
 - Explore company matches

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 4:27 PM.

Respectfully Submitted,
A. Williamson