

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday May 23, 2021 at 2:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/94815547865>

Meeting ID: 948 1554 7865

One tap mobile

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Directors Present

A. Williamson (remote), C. Ramsey-Brown (remote), J. Funderburk (remote), J. Green (remote), M. Brogdon (remote), S. M (remote)

Directors Absent

L. Belvitt, S. Riddick

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Call the Meeting to Order

M. Brogdon called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday May 23, 2021 at 2:10 PM.

B. Record Attendance

C. Approve Minutes

A. Williamson made a motion to approve the minutes from AUA Monthly Board Meeting on 04-11-21.

S. M seconded the motion.

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

II. Finance

A. Finance Committee Report

- Will need a Single Audit for Year 2 based on the level of federal grants received
- Jonathan to send Alaina Legal Team invoices
- Candace to work with Audrey to get the Public Hearing meetings scheduled for the Year 2 budget
- Based on current year spending, legal fees will be increased for the proposed year 2 budget
- Budgeted funds for the computer lab were reallocated for year 2 and 3 budget planning

III. Fundraising

A. Updates and Planning

- Auction: Continue to work on the vision for this but not in time for Juneteenth
- Giving platform is live for AUA now
- Establish personal themes and goals as Ambassadors for AUA
- Ariana to assist with messaging
- Board members to share feedback to Melissa regarding the approaches laid out for the fundraiser; interest in recording video content

IV. Academic Excellence

A. School Leader Report

- iReady academic data is showing that 90% of students have made placement growth
- Across Math and Reading, trends are showing that students who were 2-3 grade levels behind has improved
 - Students significantly behind more than 2 years did improve by one year
- Our planned growth goals versus the actual data: We exceed our internal goals and we are still awaiting guidance from SCSC regarding the school contract goals (at least 60% of students will grow one grade level or more)

- Alaina is scheduling a follow up with SCSC to confirm
- For enrollment, 100% of teachers are returning
 - 9 new employees hired and accepted
 - 8 openings remain
- Alaina to schedule time with Benefits Specialist to confirm understanding of FMLA
- Jonathan to add architect overview deck to Google Drive
- Jonathan to send new board member welcome email and attach board charter

V. Facilities

A. Facilities Committee

- Narrowed it down to 3 vendors
- Agreed on real estate broker
- Financing
- Charter school growth fund will connect with Alaina to discuss possibilities for debt

VI. Governance

A. Board Nominations

A. Williamson made a motion to Vote on accepting 3 new Board of Directors for AUA.

C. Ramsey-Brown seconded the motion.

- Board Nominations
 - 3 potential candidates
 - Monique Childress
 - Presented by Janelle
 - Ryan Pompay
 - Presented by Audrey
 - Travis Jones
 - Presented by Sherida
 - If invited we'd need to find another vendor for t-shirts
- Are we ready to vote?
- Candace is considering supporting on the school level
 - Option of Candace being a vendor to AUA as an official capacity on a consultant level
 - Work with EdTech
 - Planning budgeting forecasted
 - Candace wouldn't be a board member moving forward
- Process of Board Nominations
 - What does the cycle look like?
 - Midyear cycle to transition on and off the board?
 - For future planning how do we have a plan to get X number of people applying to board

- As we transition - how can we cherry pick people to replace us
- Additional Candidate(s)
- Motion to Vote - Audrey
 - Candace - 2nd
 - Audrey - yes
 - Candace - yes
 - Janelle - yes
 - Jonathan - yes
 - Melissa - yes
 - Sherida - yes
- Onboarding
 - Send AUA swag
 - Send congrats email
 - Onboarding committee?
 - Term Starts July 1st
 - Giving them charter to review

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

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,
C. Ramsey-Brown