

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday June 13, 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), R. Pompey (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

C. Ramsey-Brown called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Jun 13, 2021 at 2:00 PM.

B. Record Attendance

C. Approve Minutes

C. Ramsey-Brown made a motion to approve the minutes from AUA Monthly Board Meeting on 05-23-21.

J. Green seconded the motion.

Minutes approved

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

II. Finance

A. Finance Committee Report

- Expenses for the month below budget
- YTD net surplus above anticipated budget
- First public budget hearing
 - QBE funding
 - Grant revenue
 - Reimbursable grants
 - May funding
- Trending higher in year 1 & 2 for private funding and grants
- Shared nursing service

III. Fundraising

A. Updates and Planning

Juneteenth Fundraiser

- Saturday - ALL HANDS ON DECK
- Goal - \$19,000
- Board members paired with teachers (special link)

IV. Academic Excellence

A. School Leader Report

School Leader Report

- Attendance rate 90%
- 90% of student made academic growth
- We retained 97% of our current families
- Covid19
 - Share with legal team
 - Finalize Covid policy

- Amend handbook
- Leave policy

B. Fall 2021 Learning Model

- Only 20% of families can remain virtual

V. Facilities

A. Facilities Committee

- Consultant will put together a deck

VI. Governance

A. Board Committees

- Board nominations
 - 3 new board members
 - Monique Childress
 - Ryan Pompey
 - Travis Jones
- Board committees
 - Finance
 - Government
 - Facilities
 - Academic
 - Table discussion for next meeting

B. Board on Track Assessment

- Table for next meeting
- Executive Director portal for Alaina
- Overall Score (level 4) - advanced
- LKES/TKES

C. Governance Training Progress

- All board members are required to complete the board training from SCSC

D. Board Community Building

- Family friendly event
- Budget pulled from board pledges

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 3:42 PM.

Respectfully Submitted,
C. Ramsey-Brown