

APPROVED



Atlanta Unbound Academy

Minutes

AUA Board Meeting

Voting Session

Date and Time

Sunday March 28, 2021 at 2:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 948 1554 7865

One tap mobile

+13126266799,,94815547865#

1 invited:

Directors Present

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

Directors Absent

S. M

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

C. Ramsey-Brown called a meeting to order on Sunday Mar 28, 2021 at 11:13 AM.

C. Facilities Vendor Vote

Level field and Charter Facilities Team. Discussion included question to clarify the nature of the relationship of Ashley with the SCSC. Discussion compared charter facilities proposal scope to the Level field proposal scope.

Motion was made to move discussion to vote. Motion was seconded. A majority vote approved Charter Facilities Team as facilities vendor.

D. Audit

The audit was provided to the board for review. There were no questions related to the audit.

Motion was made to approve the audit. Motion was seconded. A unanimous vote approved the adoption of the FY20 audit.

E. Financial Policies Update

Discussion indicated that highlights and redline edits were all provided by the legal team to expand language that increased specificity related to roles as well as to provide some formatting updates.

Motion was made to approve the financial policies update. Motion was seconded. A majority approved the adoption of the financial policies update.

II. 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 11:26 AM.

Respectfully Submitted,
M. Brogdon