

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday August 8, 2021 at 2:00 PM

Location

AUA monthly board meeting will be held the 2nd Sunday of every month via Zoom. You can find more information on the Atlanta Unbound Academy website, atlantaunboundacademy.org.

Join Zoom Meeting

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

Meeting ID: 948 1554 7865

One tap mobile

+13126266799,,94815547865#

Directors Present

A. Williamson (remote), J. Funderburk (remote), J. Green (remote), L. Belvitt (remote), M. Childress (remote), R. Pompey (remote), S. M (remote), S. Riddick (remote), T. Jones (remote)

Directors Absent

M. Brogdon

I. Opening Items

A. Call the Meeting to Order

L. Belvitt called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Aug 8, 2021 at 2:06 PM.

B. Record Attendance

C. Approve Minutes

L. Belvitt made a motion to approve the minutes from the June 13th Board Meeting AUA 2nd Budget Hearing on 06-22-21.

M. Childress seconded the motion.

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

II. Finance

A. Treasurer Role Open

Seeking new treasurer

- explored responsibilities of treasurer role
- Support from Candace and CFO
- 1:1 financial meetings once per month

B. Finance Committee Report

C. Dues update & reminders

Board Pledge Forms

III. Fundraising

A. Juneteenth Fundraising Overview

Free AUA shirts for specific donation hours

IV. Academic Excellence

A. School Leader Report

- Overenrolled in middle school
- Underenrolled in Kindergarten
- Need for more special education aligned hires
- FTE Count
- Long-Term funding opportunities

B. Covid Contingency Planning

COVID19

- SCSC will allow us to have virtual instruction until Dec with a waiver
 - Only 20% of students can be virtual
 - Minimal parents opted in
- Adjustment to academic calendar
- School shutdown
 - Adjusted Covid measures

V. Facilities

A. Facilities Committee

Facility search continues

- Top 3 choices identified
- Consider building costs
- Secure property by July 2022

VI. Governance

A. Board on Track Assessment

- Board on Track (Area of Growth)
 - Board Recruitment (1)
 - Build strong pipeline
 - Finance (5)
 - Annual Audit/990
 - Annual reviews of financial procedures
 - Incorporate 1 financial review during board retreat
 - Academic Oversight (4)
 - Board Education
 - Executive Director Support & Evaluation (5)
 - Board Savvy Executive Director (4)
 - Succession Planning
 - Development (3)
 - Strategic Fund Development Plan
 - Board Training - we only do Governance training
 - Board on Track offers assessment
 - Set goals for the year
 - Engage in Governance training via board on track to set goals

B. Date and Time of future Board meetings

A. Williamson made a motion to Move the monthly general board meeting from the 2nd Sunday of the month to the 3rd Sunday of the month.

J. Green seconded the motion.

- Motion on voting moving board meeting to 3rd Sunday of the month
 - Janelle - yes
 - Sherida - yes
 - Monique - yes
 - Audrey - yes
 - Shayla - yes
 - Travis - yes
 - Ryan - yes
 - Lynn - yes
- 4 conflicting calendar dates
 - Nov, Jan, April, June

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

C. Board Community Building

- Board Bonding Event - Oct (tentative)
- In-person board meetings

D. Board Committees

- Board Committee
 - Get meetings for the committee on the calendar
 - Confirm committees by September meeting
 - Update bylaws and board charter based on committees

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 4:03 PM.

Respectfully Submitted,
J. Funderburk