

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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##### **Date and Time**

Sunday October 17, 2021 at 2:00 PM

##### **Location**

AUA monthly board meeting will be held the 3rd Sunday of every month via Zoom. You can find more information on the Atlanta Unbound Academy website, [atlantaunboundacademy.org](http://atlantaunboundacademy.org).

Join Zoom Meeting

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

Meeting ID: 948 1554 7865

One tap mobile

+13126266799,,94815547865#

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##### **Directors Present**

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

##### **Directors Absent**

*None*

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#### **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 Oct 17, 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 09-19-21.

M. Childress seconded the motion.

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

**II. Finance**

**A. FINANCE**

- Audit and 990 form need to be approved
- Amendment of financial policy
- Actual vs. Projected
- Account Updates

L. Belvitt made a motion to approved updated 990 form.

J. Funderburk seconded the motion.

**• Vote**

- **Monique - yes**
- **Janelle - yes**
- **Audrey - yes**
- **Melissa - yes**
- **Lynn - yes**
- **Sherida - abstain**
- **Jonathan - yes**

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

L. Belvitt made a motion to approve the amendment on the financial statements.

J. Funderburk seconded the motion.

- **Audrey - yes**
- **Janelle - yes**
- **Melissa - yes**
- **Ryan - yes**
- **Sherida - abstain**
- **Monique - yes**
- **Jonathan - yes**

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

### **III. Academic Excellence**

#### **A. School Leader Report**

##### Attendance

- School Enrollment Goal - 201
- Actual Enrollment - 190
- 88% attendance average

##### Suspension

- 1st suspension in middle school

##### Launch Early Enrollment

- App opened 10/4
- App close March 11th
- Lottery starts March 15th

##### Covid

- No classes needed to quarantine since our last board meeting
- Plan for Thanksgiving break

##### Succession Planning

### **IV. Facilities**

#### **A. Facilities Update**

Goal for timeline - June 2022

##### Lease Renewal

- Lease will not be renewed

Finance options

Charter School Growth Fund

Feasibility Study

### **V. Governance**

#### **A. Committee Alignment**

##### Board Committees

- solidify board committees

- Table until next meeting

#### Governance Training

- November
- February
- April

#### LKES Assessment

### **B. Public Comment**

No public comment shared. No one present for public comment.

## **VI. 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 3:52 PM.

Respectfully Submitted,  
L. Belvitt