

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday November 21, 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.

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. Brogdon (remote), M. Childress (remote), R. Pompey (remote), S. M (remote), S. Riddick (remote), T. Jones (remote)

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

S. M called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Nov 21, 2021 at 2:04 PM.

B. Record Attendance

C. Approve Minutes

M. Childress made a motion to approve the minutes from AUA Monthly Board Meeting on 10-17-21.

R. Pompey seconded the motion.

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

II. Finance

A. FINANCE Update

Finance Update

- Opening the credit card

Budget Amendment

- adjustment to personnel budget due to SPED support
- need 2 budget amendment hearings

Year 3 budget approval

- Approve budget by January

III. Facilities

A. Facilities Update

Timeline

- move out of current facility June 2022
- facilities discussion for 2022/2023

Feasibility Study

- feedback received
- 2 potential approaches

Facilities Update

- AUA board ST and LT vision for school

2 motions

L. Belvitt made a motion to formalize the facilities committee consisting of Jonathan, Lynn, Melissa, and Alaina.

J. Green seconded the motion.

Audrey - yes

Jonathan - yes

Ryan - yes

Sherida - yes

Shayla - yes

Monique - yes

Janelle - yes

Lynn - yes

Melissa - yes

Travis - arrived late (did not vote)

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

L. Belvitt made a motion to approve updated selection process lead by the facilities committee to choose a lead contractor for AUA building project.

J. Green seconded the motion.

The facilities committee will be responsible for reviewing all potential contractors who submitted a bid. The facilities committee will meet and narrow down the selection process to the top 2 candidates. The facilities committee will present the options to the board and the board will make the final vote.

Audrey - yes

Jonathan - yes

Ryan - yes

Sherida - yes

Shayla - yes

Monique - yes

Janelle - yes

Lynn - yes

Melissa - yes

Travis - arrive late (did not vote)

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

IV. Governance

A. Committee Alignment

Push to December's meeting

- formalize all committees
- create committee calendar and align with AUA calendar

B.

Public Comment

No public comment shared. No one was present from public to share.

V. 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 4:13 PM.

Respectfully Submitted,

A. Williamson