

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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##### **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](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**

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