

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday February 20, 2022 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), L. Belvitt (remote), M. Childress (remote), R. Pompey (remote), T. Jones (remote)

Directors Absent

J. Green, M. Brogdon, S. M, S. Riddick

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A.

Call the Meeting to Order

M. Childress called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Feb 20, 2022 at 2:00 PM.

B. Record Attendance

C. Approve Minutes

L. Belvitt made a motion to approve the minutes from AUA Budget Approval Meeting on 01-30-22.

J. Funderburk seconded the motion.

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

A. Williamson made a motion to approve the minutes from AUA Monthly Board Meeting on 01-16-22.

M. Childress seconded the motion.

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

R. Pompey made a motion to approve the minutes from AUA Budget Review Meeting on 01-23-22.

A. Williamson seconded the motion.

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

II. Finance

A. FINANCE Update

- Finances Committee
 - Will forward board financial summary
 - Make additional amendments around purchases
- Adjustment needs to be made for payroll
- AUA received a bill from landlord for past utility that we never received
 - Early 2020
 - Never billed the school
 - Billed the school an incorrect amount
- Table a vote for March mtg

Fundraising

1. Fundraising and marketing
 1. Melissa, Travis, Ryan, Janelle
 2. Juneteenth Fundraising Goal?
2. Tax letter to those who contributed in 2021
 1. Jonathan & Melissa did it last 2 years
 2. Alaina will oversee moving forward

III. School Leader Report

A. SCSC Monitoring Visit

- SCSC Findings
- Open a 3rd Kinder class
- Will have a lottery
 - 400 new applications for next year
- ST disability
- Marketing
 - Moving ad spin on social media and google
 - Targeting grad school focused in special education

IV. Facilities

A. Facilities Update

- Considering Options

V. Governance

A. Board Charter Approval

- Committees
- Board pledges
- SCSC
 - Board governance requirements
 - Virtual 4 hour session
 - Must attend an in person session
 - Feb 9th in person (8-5), register with SCSC
 - 2nd of 3 offerings

VI. Executive Session

A. Motion to Executive Session

Audrey motioned to move to executive session

Moniques second the motion

student specific confidential information discussed

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 3:27 PM.

Respectfully Submitted,
J. Funderburk