

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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

Sunday April 24, 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](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), T. Jones (remote)

##### **Directors Absent**

S. Riddick

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

J. Green called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Apr 24, 2022 at 2:07 PM.

## **B. Record Attendance**

## **C. Approve Minutes**

J. Green made a motion to approve the minutes from AUA Board Meeting on 03-28-21.

M. Brogdon seconded the motion.

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

## **II. Finance**

### **A. FINANCE Update**

- Review current financial report
- May board meeting - 1st budget hearing (5/15)
- Following week - 2nd budget hearing and approval (5/22)

### **B. Staff Bonus Vote**

- State provides bonuses to staff with certain titles
- Will AUA consider bonuses on the back end?
- Money needed for additional bonuses are not currently included in budget.

Table & discuss in May's meeting

## **III. School Leader Report**

### **A. Policy Updates**

Mask expectations is currently aligned with state laws

A. Williamson made a motion to approve the amended AUA uniform policy.

L. Belvitt seconded the motion.

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

#### **Roll Call**

A. Williamson	Aye
M. Brogdon	Aye
M. Childress	Absent
R. Pompey	Aye
J. Green	Aye
S. Riddick	Absent
S. M	Aye
L. Belvitt	Aye
J. Funderburk	Aye
T. Jones	Aye

T. Jones made a motion to approve the amended AUA FMLA policy.

S. M seconded the motion.

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

**Roll Call**

J. Green	Aye
M. Brogdon	Aye
A. Williamson	Aye
J. Funderburk	Aye
M. Childress	Absent
T. Jones	Aye
S. Riddick	Absent
S. M	Aye
L. Belvitt	Aye
R. Pompey	Aye

S. M made a motion to approve the amended AUA search and seizure policy.

M. Brogdon seconded the motion.

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

**Roll Call**

T. Jones	Aye
R. Pompey	Aye
M. Childress	Absent
S. M	Aye
A. Williamson	Aye
J. Funderburk	Aye
J. Green	Aye
S. Riddick	Absent
L. Belvitt	Aye
M. Brogdon	Aye

A. Williamson made a motion to amend the AUA charter agreement to have a blended instructional model.

L. Belvitt seconded the motion.

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

**Roll Call**

J. Green	Aye
L. Belvitt	Aye
R. Pompey	Aye
M. Brogdon	Aye
S. M	Aye
M. Childress	Absent
S. Riddick	Absent
A. Williamson	Aye
T. Jones	Aye
J. Funderburk	Aye

**B.**

### **AUA backlogged Utility payment**

Still waiting on additional information from external stakeholder

### **C. School Calendar Updates**

- School Day
  - Consider shortened day on Fri
  - Having TAs support for families that can't pick up at 2
  - Working with afterschool program to stay 1x a week to provide support

## **IV. Hiring & Staffing**

### **A. Salaries**

- Salary
  - Historically we have been higher than Fulton County
  - Challenge finding talent
  - Currently a tension point
    - Teacher concerns around annual increase
  - Do we have a competitive holistic package for educators?
- Hiring
  - Going from 33 Teachers to 43 Teachers
  - Deadline for current teachers to submit their offer is 4/26

## **V. Facilities**

### **A. Facilities Update**

- Discussed 4 potential options and next steps
- Discussed financial impact of each option

## **VI. Governance**

### **A. Governance Training Update**

All board members attended SCSC training

### **B. Meeting with State Commission**

Shayla has been asked but it has not been confirmed

### **C. Board Committees and Meeting Dates**

Audrey will follow up with any board committee leads

### **D.**

## **Board self-assessment and Board retreat**

Table and discuss in May

## **VII. Public Comment**

### **A. Public Comment**

- Public comment was asked for
  - No members of the public were present to comment
  - No public comments were shared

## **VIII. 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 4:53 PM.

Respectfully Submitted,  
L. Belvitt