

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting & 1st Budget Amendment Hearing

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**Date and Time**

Sunday May 15, 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), S. Riddick (remote), T. Jones (remote)

**Directors Absent**

*None*

**Guests Present**

A. Chipman-Leeks (remote)

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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 May 15, 2022 at 2:00 PM.

### **B. Record Attendance**

### **C. Approve Minutes**

M. Childress made a motion to approve the minutes from AUA Monthly Board Meeting on 04-24-22.

L. Belvitt seconded the motion.

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

## **II. Finance**

### **A. 1st Budget Amendment Hearing**

- Review of approved budget and recommended changes
  - Variance based on updated personnel count
  - Additional classes will impact budget for personnel and resources
  - Higher fundraising goal than expected
    - Fundraising for operational needs
- Current amendment aligns to the conservative model
- Vote on budget amendment next Sunday

### **B. PUBLIC COMMENT**

- PUBLIC COMMENT FOR 1ST BUDGET AMENDMENT HEARING
  - No public comment was made

### **C. FINANCE Update**

Finances Committee

- April Financial Update
  - Enrollment variance
- Actuals are aligned to budget expenses
- On track for the school year

## **III. School Leader Report**

### **A. Attendance and Enrollment**

- Enrollment
  - Next year, our middle school program will be a complete 6th-8th grade

- Waiting list up to 318 kids
- Covid cases
- Staffing
  - 27 positions open
    - Looking for general education teachers
  - Hired a PR professional
    - This team member has been pivotal in PR and fundraising
  - Coaching personnel roles will be required as the school grows

## **B. Funding Opportunities**

Looking for various funding opportunities

## **C. School Calendar Updates**

Shorted school day

- Fridays as 1/2 days
- Partner with Shamrock - career alignment
  - Mock Interviews with middle schoolers
  - Next week Thursday & Friday @ 4pm
    - Mock Interviews for middle school students

## **D. Bonus for Staff Members**

- Bonus for Staff
  - The State is giving some staff members bonuses on taxes based on a specific criteria
    - Some staff members may get bonuses but not all

A. Williamson made a motion to Approve issuing bonuses to staff members who did not receive a state bonus reward this year.

R. Pompey seconded the motion.

- Bonus for Staff
  - The State is giving some staff members bonuses on taxes
    - Some may get bonuses but not all
  - Vote: AUA will approve Approve issuing bonuses to staff members who did not receive a state bonus reward this year.
    - Audrey -yes
    - Jonathan - yes
    - Shayla - yes
    - Sherida - yes
    - Lynn - yes
    - Janelle - yes
    - MOnique - yes

- Ryan - yes
- Melissa - yes
- Travis - not present for vote (joined meeting late)

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

#### **IV. Facilities**

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

Discuss facilities options

- Table vote until next week to ensure we have the finalized details

##### **B. Transportation options**

Transportation

- Reviewed 3 options for transportations
- Currently unclear how transportation will impact budget

#### **V. Governance**

##### **A. Meeting with State Commission**

Shayla cannot attend  
Sherida agrees to attend

#### **VI. Public Comment**

##### **A. PUBLIC COMMENT**

- Public comment was asked for
  - No public comments were shared

#### **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 4:00 PM.

Respectfully Submitted,  
S. M