

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting & 1st Budget Amendment Hearing

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.

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

Guests Present

A. Chipman-Leeks (remote)

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