

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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

Sunday August 21, 2022 at 6:00 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).

##### **Location:**

##### **Conference Line:**

(857) 216-4343,,24067#

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##### **Directors Present**

A. Williamson (remote), J. Funderburk (remote), J. Green (remote), M. Childress (remote), R. Pompey (remote), S. M (remote), T. Jones (remote)

##### **Directors Absent**

L. Belvitt, M. Brogdon

##### **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 Aug 21, 2022 at 2:10 PM.

### **B. Record Attendance**

### **C. Approve Minutes**

## **II. Finance**

### **A. FINANCE Update**

- Apply for an operational credit card
  - approval needed for treasurer to apply
  - CC to supplement the debit card purchases
  - Found 2 different credit card options
    - finalized CC option
    - Credit limit can be applied for after 6 months
- Advisory Group
  - \$60,000 goal
    - Help find ppl who would be a good fit for the advisory board
    - Golfing event
    - Begin planning for a spring fundraising event
- New grant received
  - Allows AUA to take a step back and unpack what makes AUA special

A. Williamson made a motion to Approve AUA treasurer to complete credit card application on AUA's behalf.

T. Jones seconded the motion.

- Motion: To approve treasurer completing application for AUA credit card with a \$50k limit
  - Audrey - yes
  - Monique - yes
  - Travis - yes
  - Ryan - yes
  - Jonathan - yes
  - Janelle - yes
  - Sherida - yes

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

## **III. School Leader Report**

### **A.**

## School Updates

- Vote on handbook updates
  - Employee handbook & staff handbook
  - New guidelines from state that must be updated in handbook
  - Made employee performance policy more clear
  - New: tardiness policy for staff
    - Provided more clarity
  - New: remote work policy for leadership team
  - New: Protecting students first act policy
    - Update in student handbook
  - State policy
    - Impacts middle school leader
      - Created a curriculum about the self-empowerment of Black and Brown children
      - Adjustments made to accommodate state mandate
  - Consider PTO language
  - Move away from executive director discretion

Grading policy wont be included. We will vote i Sept.

- Transition Planning Meeting
  - Who and what does AUA stand for 5-10 years to come
  - How do we start making strategic decisions around our long term budget
  - What is our organizational legacy
  - Building budget for year 4 - may need to look diff to focus more on our LT organizational strategy

M. Childress made a motion to Update the new employee handbook with the exception of the PTO policy.

T. Jones seconded the motion.

- Audrey - yes
- Monique - yes
- Travis - yes
- Ryan - yes
- Jonathan - yes
- Janelle - yes
- Sherida - yes

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

J. Funderburk made a motion to Update family handbook with exception of the grading policy.

A. Williamson seconded the motion.

- Motion to vote on the amended family handbook with exception to the grading policy
  - Audrey - yes
  - Monique - yes
  - Travis - yes
  - Ryan - yes
  - Jonathan - yes
  - Janelle - yes
  - Sherida - yes

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

#### **IV. Facilities**

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

- Facilities & Enrollment
  - We lost several Kindergarten apps when we pushed the calendar year back
  - Just announced new location 3 weeks ago - lost many MS students
    - We lost several new apps but returning families returned
  - We have a waitlist of 200+ kids but grades don't align to our openings
    - Working on getting more seats in K & 6th grade classroom
  - Goal - public facilities update in Oct/Nov
  - We're short 80+ students based on enrollment goal
    - MS enrollment is a concern

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

- Transportation
  - Doing a dry run with bus for middle school
  - Bus starts next week Monday
  - Operations team is working with bus company
  - Costs included in budget amendment

#### **V. Public Comment**

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

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

## **VI. 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 3:41 PM.

Respectfully Submitted,  
A. Williamson

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### **Documents used during the meeting**

*None*