

DRAFT



Atlanta Unbound Academy

Minutes

AUA Special Board Meeting

AUA Special Board Meeting

Date and Time

Thursday June 9, 2022 at 5:30 PM

Location

Atlanta Unbound Academy will hold a Special board meeting on **Thursday, June 9th at 5:30pm ET**. The board will hold several votes to solidify facilities for the 2022-2023 academic year. All are welcome to attend. Login info can be found at www.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), S. M (remote), S. Riddick (remote), T. Jones (remote)

Directors Absent

R. Pompey

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Belvitt called a meeting to order on Thursday Jun 9, 2022 at 5:35 PM.

C. Approve Meeting Minutes

L. Belvitt made a motion to approve the minutes from AUA Monthly Board Meeting & 1st Budget Amendment Hearing on 05-15-22.

A. Williamson seconded the motion.

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

II. Facilities

A. Vote on facilities lease for 2022-2023 academic year

J. Funderburk made a motion to Extend the lease of Hardin Ave for 2022-2023 school year.

A. Williamson seconded the motion.

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

Roll Call

J. Green Aye

M. Brogdon Aye

R. Pompey Absent

M. Childress Aye

L. Belvitt Aye

S. M Aye

T. Jones Aye

S. Riddick Aye

A. Williamson Aye

J. Funderburk Aye

B. Vote on facilities building lease for school growth

M. Brogdon made a motion to enter a lease for the property located at 4665 Macland Rd SW Powder Springs, GA pending legal review of our counsel.

M. Childress seconded the motion.

Approve lease at Powder Springs (enter into a sublease with Miles Ahead Academy pending approval from SCSC) (enter into an agreement with Relentless Church by way of Miles Ahead Academy) voting on entering a lease for the property located at 4665 Macland Rd SW Powder Springs, GA pending legal review of our counsel

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

Roll Call

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

C. Vote on new facilities project team agreement

A. Williamson made a motion to Enter into a contractual agreement with Facility Resource Team.

S. M seconded the motion.

Cameron's Team

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

Roll Call

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

D. Vote on changes to charter amendment

J. Funderburk made a motion to Amend the school charter agreement.

S. M seconded the motion.

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

Roll Call

L. Belvitt Aye
M. Brogdon Aye
R. Pompey Absent
J. Funderburk Aye
T. Jones Aye
S. M Aye
M. Childress Aye

Roll Call

A. Williamson Aye
J. Green Aye
S. Riddick Aye

E. Facilities Discussion

- Product Manager
 - Get a new PM,
 - Adding value with PM team
 - As a measure of good faith, we would good started
 - Some services are handled by external vendors,]
 - Current PM contract is up July 30th

III. Public Comment

A. Public Comment

Opened the floor for public comment.
No public comment was made.

IV. 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 6:30 PM.

Respectfully Submitted,
A. Williamson