

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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

Sunday April 16, 2023 at 2:00 PM

##### **Location**

AUA monthly board meeting will be held every 3rd Sunday of the month. You can find more information on the Atlanta Unbound Academy website, [atlantaunboundacademy.org](http://atlantaunboundacademy.org).

**Join a Meeting: (857) 216-4343; PIN: 24067#**

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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)

##### **Directors Absent**

T. Jones

##### **Guests Present**

A. Chipman-Leeks (remote)

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

**A. Call the Meeting to Order**

**B.**

## **Record Attendance**

### **C. Approve Minutes**

M. Brogdon made a motion to approve the minutes from Atlanta Unbound Academy Emergency Board Meeting on 04-05-23.

J. Funderburk seconded the motion.

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

## **II. Finance**

### **A. FINANCE Update**

- Overview
  - 2 contracts coming up for renewal
  - No changes to expenses or expenditure
  - Leadership personnel changes
  - Conversations around how QBE funding is applied
  - Cash balance has remained flat since our last board meeting
  - Biggest change - uncategorized revenue
    - Waiting to be reconciled and allocated in the books
  - No significant change month over month
    - Look at efficiency margin
    - Talk through efficiency margin in May
      - What steps do we need to take
- SCSC Training - budgeting
  - Budget and budget amendment
  - Budget calendar

### **B. Fundraising**

- FUNDRAISER
  - Board participation for spring fundraising dinner
  - Receiving additional grant money
    - Cover end of year trip
    - Cover graduation expenses

## **III. School Leader Report**

### **A. School Updates**

- Follow up with bullying investigation
  - Final formal follow up plan on 4/19
- Update to student and parent handbook
  - Restorative practices

- What warrants an immediate suspension and expulsion?
  - Culture team is making recommendations by May 12th
  - Bring that to legal, draft policy and present to board
- We have a school social worker
- Clear Backpacks
  - Safety precaution
- Are we going to do metal detectors
- Employee handbook - done by end of May for new hires
  - **Update PTO**
  - **Parental leave**
    - Currently - 6 weeks paid
      - Premise everyone should get 12 weeks
      - Short term disability 6 weeks
        - You can only access if you physically have the baby
          - Excludes fathers, adoption, moms that had surrogates
        - You have to be disabled in some capacity to access it
    - Consider - AUA has 12 weeks of paid level
  - **Substance**
    - Can't intake alcohol on or off campus
    - Tension btw what's written and the ones we actual practice
  - Discuss potential suggestions & vote in May meetings

#### IV. Facilities

##### A. Facilities Update

- RSP Construction Process
- Construction manager for all the work that need to be done on the site
- We need to update the contractors tomorrow
- Motion to vote on recommended construction manager,
- vote on approving the recommended vendor - Albion
  - Motion: Lynn
  - Second: Sherida
  - Yes for everyone
    - Janelle
    - Monique
    - Sherida
    - Lynn
    - Jonathan
    - Ryan

#### V. Governance

##### A.

### **SCSC Governance Training - updating public comment**

Update language in public comment

## **VI. Public Comment**

### **A. Public Comment**

Public Comment was asked for. No public comment was given.

## **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 4:09 PM.

Respectfully Submitted,

A. Williamson