

APPROVED



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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.

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

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)

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