

APPROVED



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

Date and Time

Sunday May 21, 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. Childress (remote), S. M (remote)

Directors Absent

R. Pompey, T. Jones

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Call the Meeting to Order

J. Funderburk called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday May 21, 2023 at 2:05 PM.

B. Record Attendance

C. Approve Minutes

S. M made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 04-16-23.

A. Williamson seconded the motion.

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

Motion: update agenda items to go over votes and all other agenda items will move forward to a June mtg.

Motion to amend today's agenda to cover topics for a board vote.

Motion: Jonathan

2nd Motion: Janelle

Motion Passed

II. School Leader Report

A. School Updates

- Grant
 - Will be able to donate 200 Chromebooks
 - Put financial contributions towards build out of computer lab in new space
- Employee handbook - done by end of May for new hires
 - **Update PTO**
 - **Parental leave**
 - 12 weeks of parental leave
 - It won't impact our operating budget
 - **Substance use**

S. M made a motion to Approve 12 weeks of parental leave and update respective policy to apply to all parents.

A. Williamson seconded the motion.

- Motion to vote on approve 12 weeks of parental leave and update the respective policy to apply to all parents.
 - Motion: Sherida
 - 2nd: Audrey
 - Unanimous - yes
 - Audrey - Yes

- Janelle - yes
- Jonathan - yes
- Lynn - yes
- Monique - yes
- Sherida - yes

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

III. 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 2:23 PM.

Respectfully Submitted,
A. Williamson