

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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##### **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](https://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. Childress (remote), S. M (remote)

##### **Directors Absent**

R. Pompey, T. Jones

##### **Guests Present**

A. Chipman-Leeks (remote)

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#### **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