APPROVED

Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Emergency Board Meeting

AUA Emergency Board Meeting

Date and Time
Tuesday January 24, 2023 at 5:15 PM

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

Directors Present
A. Williamson (remote), J. Funderburk (remote), L. Belvitt (remote), M. Brogdon (remote), M. Childress (remote), S. M (remote)

Directors Absent
J. Green, R. Pompey, T. Jones

Guests Present
A. Chipman-Leeks (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Williamson called a meeting of the board of directors of Atlanta Unbound Academy to order on Tuesday Jan 24, 2023 at 5:18 PM.

II. School Update - emergency meeting

A. Facilities

Facilities concern:

Electricity and HVAC issues:

- Provision in 21-22 lease extension says the church is responsible for repairs.
- A new priest came on staff and suggested the lease extension was reversed back to original contract, not acknowledging the amendment
- Temperature concerns in the school building
- Teachers brought in personal heaters that blew a fuse
    - Fuse box is 100% melted
- Early dismissal today (1/24). School is closed tomorrow (1/25)
    - Informed SCSC and parents
    - Push to reopen school on 1/26
- Options to resolve problem:
    - Take on responsibility of replacing/repairing HVAC and fight church legally on back end
    - Begin legal action and/or negotiations with church so they can take on responsibility
- Previous HVAC issues
    - The church hired someone to fix the HVAC issues before
    - EPA violation based on leak stoppage
- MS heat stopped working also. MS landlord has committed to fixing the issue
- 2 HVAC contractors will come to AUA tomorrow to give a quote & timeline
- Is remote learning an option?
- Consider amending financial policies for emergencies

Motion: To vote for a one-time approval for a HVAC repair or replacement with costs up to $50,000

Motion made: Monique
Motion 2nd: Sherida

Monique - yes
Sherida - yes
Janelle - yes
Lynn - yes
Audrey - yes

Motion passed

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 6:10 PM.

Respectfully Submitted,
A. Williamson