

APPROVED



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Emergency Board Meeting

AUA Emergency Board Meeting

Date and Time

Thursday July 13, 2023 at 12:00 PM

Location

AUA will hold an emergency meeting to vote on a facilities matter for the 2023-2024 academic year. You can find more information on the Atlanta Unbound Academy website, atlantaunboundacademy.org.

Conference Line:

857-216-4343, 24067#

Directors Present

A. Williamson (remote), J. Funderburk (remote), J. Green (remote), L. Belvitt (remote), R. Pompey (remote), S. M (remote), T. Jones (remote)

Directors Absent

M. Childress

I. Opening Items

A. Call the Meeting to Order

L. Belvitt called a meeting of the board of directors of Atlanta Unbound Academy to order on Thursday Jul 13, 2023 at 12:05 PM.

B. Record Attendance

II. Facilities

A. Facilities Update

Proposal to purchase modulars for fall semester
Adjustment takes pressure off construction timeline
Strong financing plan
Review of documents sent by Alaina

Lynn: motion to vote to approve moving forward with mobile modulars for the fall school term

Sherida: 2nd the motion

Jonathan: Yes

Sherida: Yes

Lynn: yes

Janelle: yes

Ryan: yes

Travis: yes

Audrey: yes

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 12:13 PM.

Respectfully Submitted,

A. Williamson