

APPROVED



# Atlanta Unbound Academy

## Minutes

### Atlanta Unbound Academy Emergency Board Meeting

AUA Emergency Board Meeting

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#### 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](https://atlantaunboundacademy.org).

Conference Line:

857-216-4343, 24067#

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#### 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

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### 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