

APPROVED



Atlanta Unbound Academy

Minutes

AUA Monthly Board Meeting

Date and Time

Sunday March 24, 2024 at 2:00 PM

Location

To join the meeting, click this link:

<https://meet.google.com/ofw-zwge-pxc>

To join by phone instead, dial (US) +1 520-314-8774 and enter this PIN: 467 256 070#

Directors Present

A. Williamson (remote), J. Funderburk (remote), J. Green (remote), S. M (remote), T. Thomas (remote)

Directors Absent

L. Belvitt, R. Pompey

Guests Present

A. Chipman-Leeks (remote)

I. Opening Items

A. Call the Meeting to Order

A. Williamson called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Mar 24, 2024 at 2:00 PM.

B.

Record Attendance

C. Approve Minutes

J. Funderburk made a motion to approve the minutes from AUA Monthly Board Meeting on 02-18-24.

J. Green seconded the motion.

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

II. Finance

A. FINANCE Update

- Finance Updates
 - Stand still - back and forth with seller and lender
 - Attorneys for promissory note
 - Hope to resolve this weeeek

III. School Leader Report

A. School Updates

- Enrollment
 - On track
- Staff
 - Director
 - Transition from Operations
 - ED and Head of School working strategically
- Need funds
 - Bbq, skate night
 - Keep families engaged

IV. Facilities

A. Facilities Update

Waiting for approvals to move forward

V. Govenance

A. Governance Updates

- Executive Director Salary
 - Vote: Motion to include in year 5 budget the graduated salary of \$200k for the executive director
 - Janelle - motion

- Sherida - 2nd
 - Votes
 - Audrey - yes
 - Jonathan - yes
 - Terrell - yes
 - Janelle - yes
 - Sherida - yes

J. Funderburk made a motion to Include the graduated salary of \$200,000 for the executive director in the year 5 budget.

S. M seconded the motion.

Audrey - yes

Jonathan - yes

Terrell - yes

Janelle - yes

Sherida - yes

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

VI. Public Comment

A. Public Comment

Public comment asked for, no public comment shared

VII. 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 2:45 PM.

Respectfully Submitted,

A. Williamson