

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting

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**Date and Time**

Sunday April 21, 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#

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**Directors Present**

A. Williamson (remote), E. Wells (remote), J. Funderburk (remote), J. Green (remote), L. Belvitt (remote), S. M (remote), T. Thomas (remote)

**Directors Absent**

T. Jones

**Ex Officio Members Present**

C. Ramsey-Brown (remote)

**Non Voting Members Present**

C. Ramsey-Brown (remote)

**Guests Present**

A. Chipman-Leeks (remote)

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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 Sunday May 19, 2024 at 2:04 PM.

### B. Record Attendance

### C. Approve Minutes

L. Belvitt made a motion to approve the minutes from AUA Monthly Board Meeting on 03-17-24.

T. Thomas seconded the motion.

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

## II. Finance

### A. FINANCE Update

- Monthly finance update
  - Loan has been processed
  - SCSC Dashboard
    - Close out the year - EOY metrics
- Board needs to be prepared for board interviews
  - Going through handbook
  - Ensure we're in best position for renewal
    - finance, academic operations, handbook
- Finance committee updates
- Operational Cash Flow
  - Cash flow increase due to April
- Schedule budget amendment hearing meetings
  - June 9th 2pm - 2:30 - 1st Budget Hearing
  - June 23rd 2pm - 2nd Budget Hearing
- Board on track subscription renewal
  - \$6000

J. Funderburk made a motion to Approve including \$6,000 in professional development for FY25 budget.

E. Wells seconded the motion.

- Audrey - yes
- Terrell - yes
- Jonathan - yes

- Janelle - yes
- Lynn - yes
- Eric - yes

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

A. Williamson made a motion to Vote on coverage for Executive Director role to include insurance or annual bonus.

L. Belvitt seconded the motion.

- Audrey - insurance
- Terrell - insurance
- Jonathan - insurance
- Lynn - insurance
- Janelle - insurance
- Eric - annual bonus

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

A. Williamson made a motion to Secure services for 5-year contract renewal support.

L. Belvitt seconded the motion.

- Audrey - yes
- Terrell - yes
- Jonathan - yes
- Janelle - yes
- Lynn - yes
- Eric - yes

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

### **III. School Leader Report**

#### **A. School Updates**

- Enrollment
  - Iready testing - made significant growth
  - NTSS process
- Family and Community engagement
  - Father figure day - 80 dads showed up
  - Muffins with mother figures - 50 moms showed up
  - Title 1 meetings - only 3 parents
  - Parent survey - only 47 parents showed up
  - Getting more parent support, get more parent advocacy group

- Formal partnership w/Morehouse School of Medicine
  - Kason helped raise funds to get a bus
  - Went to ASU as donation of the Hawks
  - Morehouse donate 10 IMAC computers
    - Launching community based STEM lab - LT partnership
- Partner with Rosalina Development - providing free Marta cards
- Hawks Bays Bridge - money to go on 8th grade field trip and luncheon at the Buckhead club
- Clark Atlanta University - 2 SW interns, works with AUA
- Career Week - 25 people attended
- Carnival with Girls Give - 60 volunteers, bouncy house, dj, face painting, will continue partnership
- Taylor lead building partnerships - connected us with partnerships
- Challenging
  - Addressing student behavior
  - Uptick in housing insecure population
    - Community we're moving into more needs around housing insecurity and food insecurity
    - How can we provide more wrap around services
      - We had services with Walk of Life - therapy
- Being competitive with teachers
  - AUA compensation package

## **IV. Facilities**

### **A. Facilities Update**

- Construction
  - Progress should start with demolition - week of May 20th,
    - Mild delay - permits

## **V. Governance**

### **A. Governance Updates**

- ED ratified contract
- Board pledges and Paypal
- Board Training
  - VIRTUAL training is required (6 hours)
  - Can sign up through Board on Track
- Planning for ad hoc board training
- Succession Planning

- Board Chair - Sherida
- Board member referrals
  - Get applications out and return in the next 2-3 weeks
  - Set up tour of the school with new applicants
- Board Calendar
- SCSC update
- Moving plans

## **VI. Public Comment**

### **A. PUBLIC COMMENT**

Public comment asked for, no public comment received.

## **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 3:36 PM.

Respectfully Submitted,  
A. Williamson