

APPROVED



## Atlanta Unbound Academy

### Minutes

#### AUA Monthly Board Meeting and 2nd Budget Hearing and vote

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**Date and Time**

Sunday June 23, 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), S. M (remote), T. Jones (remote), T. Thomas (remote)

**Directors Absent**

*None*

**Guests Present**

A. Chipman-Leeks (remote), Lynn Belvitt (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

**B. Record Attendance**

**C.**

## Approve Minutes

S. M made a motion to approve the minutes from Atlanta Unbound Academy 1st Budget Public Hearing on 06-09-24.

T. Thomas seconded the motion.

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

S. M made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 06-25-23.

A. Williamson seconded the motion.

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

## II. Finance

### A. FINANCE Update

- Finance Updates
  - CashFlow
  - SCSC Dashboard
    - Efficiency margin (in the red)
    - Debt to asset ratio (in the red)
- Budget Hearing
  - We will need to do a budget amendment in Sept meeting due to Oct enrollment count
  - Keep the budget as is.
  - Motion: Jonathan; 2nd: Sherida
  - Motion passed

J. Green made a motion to approve the current 2024-2025 school year budget.

S. M seconded the motion.

- Sherida - yes
- Jonathan - yes
- Terrell - yes
- Lynn - yes
- Eric - yes
- Jonathan - yes
- Travis - yes

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

## III. School Leader Report

### A. School Updates

- Staffing
  - We are fully staffed

- Strong teacher retention
- Launching Enrichment
  - Theatre
  - STEAM Lab
  - Basketball team (AUA Flames)
  - Cheerleading team
- Operations Team
  - Starting year in modulars
    - Ready for deep clean and ready to welcome teacher
- Calendar
  - First day of school
- Fundraising
  - Small fundraiser GROUND BREAKING ceremony
  - Considering other fundraising options
- Cleaning Contract
  - Asked to put in a bid (connection to ED)
  - 2 estimates
    - AUA Operations team recommends keeping the current company
- Facilities
  - 3D architect team is slower than anticipated
- Enrollment
  - Compliance - looking at if we can add more paraprofessionals
    - Intervention support and classroom support
  - 237 completely enrolled
    - 39 in registration process
    - 276 - almost there
    - 280 enrollment goal
  - Enrollment Event

#### **IV. Facilities**

##### **A. Facilities Update**

- Construction
  - Roofing has been completed
  - Demo has been completed
  - Mold remediation begins on Tuesday
    - Once complete they will frame up the wall and put down floors
    - Starting Tuesday, no one can enter the building

#### **V. Governance**

##### **A.**

## Governance Updates

- Board Chair and Vice Chair positions
  - Board Chair - Sherida volunteered to step in and interested in board chair
    - Motion: Audrey, 2nd - Lynn -
    - Motion - vote Sherida as board chair for next school year
    - Unanimous
    - Yes for everyone
  - Vice Chair - Audrey volunteer to step in and interested in vice chair
    - Motion: Sherida, 2nd - Travis
    - Motion - vote Audrey as vice chair for next school year
    - Unanimous
    - Yes for everyone
- Execute a new charter to reflect on changes for today
  - Add a new secretary
  - Transition email addresses
    - Chair
    - Vice Chair
- Kason - board member
  - Motion: Audrey, ; 2nd: Eric
  - Motion: vote to join as new board of directors effective July 1st
  - Unanimous
  - Yes for everyone
- New Board Member
  - 2 interested board members

Forward full meeting series

Sherida and Audrey welcome Kason

A. Williamson made a motion to vote in Sherida Mabon as the new Board Chair.

E. Wells seconded the motion.

Motion: Audrey; Seconded by Lynn

Audrey - yes

Lynn - yes

Jonathan - yes

Sherida - yes

Travis - Yes

Janelle - Yes

Eric - Yes

Terrell - Yes

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

S. M made a motion to vote in Audrey Williamson as the new Board Vice Chair.

T. Jones seconded the motion.

Motion: Sherida, 2nd - Travis

Audrey - yes

Lynn - yes

Jonathan - yes

Sherida - yes

Travis - Yes

Janelle - Yes

Eric - Yes

Terrell - Yes

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

A. Williamson made a motion to vote in Kason White as a new Board of Director effective July 1, 2024.

E. Wells seconded the motion.

- Motion: Audrey ; 2nd: Eric
- Motion: vote to join as new board of directors effective July 1st
- Unanimous
- Yes for everyone

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

## VI. Public Comment

### A. PUBLIC COMMENT

Public Comment was asked for. No public comment was given.

## 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 3:08 PM.

Respectfully Submitted,

A. Williamson