

APPROVED



# Atlanta Unbound Academy

## Minutes

### Atlanta Unbound Academy Special Board Meeting

AUA Special Board Meeting

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#### Date and Time

Sunday February 4, 2024 at 1:00 PM

#### Location

Join a Meeting : (857) 216-4343; PIN: 24067#

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#### Directors Present

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

#### Directors Absent

J. Green, L. Belvitt, R. Pompey

#### Guests Present

A. Chipman-Leeks (remote), terrell@thomasfirmatl.com (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

J. Funderburk called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Feb 4, 2024 at 1:15 PM.

#### B. Record Attendance

## II. Finances

### A. Facilities Update

- Growth School & Charter School Capital
  - Preparing a resolution to provide us with the school loan
- Chris and Sherida need to look at the shifts needed to be approved this week
- Need resolution and board meeting mins

### B. Vote on Charter School Capital Resolution

A. Williamson made a motion to approve the resolution from Growth Schools regarding an agreement with AUA to sell and receive receivables and payments. Notwithstanding approval of this resolutions should our legal counsel raise concerns with the resolution provided we reserved the right to revisit the board decision.

S. M seconded the motion.

- Motion/resolution being attached to the mins and being adopted
- Motion: approve the resolution from growth schools regarding an agreement with AUA to sell and receive receivables and payments. Notwithstanding approval of this resolutions should our legal counself raises concerns with the resolution provided we reserved the right to revisit the board decision.
  - Motion: Audrey
  - 2nd: Sherida
  - Vote
    - Sherida - yay
    - Audrey - yay
    - Travis - yay
    - Janelle - yay
    - Terrell - yay
  - Motion passed unanimously
- Proved that our legal counsel raise any concerns with the resolution provided that this approval is subject to review and approval by our legal counsel

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

## 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 1:45 PM.

Respectfully Submitted,  
A. Williamson