

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Emergency Board Meeting

AUA Emergency Board Meeting

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#### Date and Time

Friday July 12, 2024 at 4:30 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), S. M (remote), T. Thomas (remote)

#### Directors Absent

T. Jones

#### Guests Present

A. Chipman-Leeks (remote), Kason White (remote)

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#### I. Opening Items

##### A. Call the Meeting to Order

E. Wells called a meeting of the board of directors of Atlanta Unbound Academy to order on Friday Jul 12, 2024 at 4:30 PM.

## **B. Record Attendance**

## **C. Approve Minutes**

S. M made a motion to approve the minutes from AUA Monthly Board Meeting and 2nd Budget Hearing and vote on 06-23-24.

T. Thomas seconded the motion.

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

## **II. Finance**

### **A. Finance Updates**

- Finance Updates
  - Lease discussion
  - Closing is scheduled for next week
  - Approving this transaction and allowing Sherida and Alaina to be signatory

A. Williamson made a motion to approve the resolution authorizing the transaction between AUA and CSDC and including any of the subsequent actions required mainly the lease.

E. Wells seconded the motion.

- Vote
  - Eric - yes
  - Audrey - yes
  - Terrell - yes
  - Janelle - yes
  - Kason - yes
  - Sherida - yes

The motion unanimously did not carry.

## **III. Public Comment**

### **A. PUBLIC COMMENT**

Public Comment was asked for but No Public Comment was made.

## **IV. 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 5:03 PM.

Respectfully Submitted,  
A. Williamson