

APPROVED



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Emergency Board Meeting

AUA Emergency Board Meeting

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#

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)

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