

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

---

#### Date and Time

Sunday July 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#

---

#### 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 (board member) (remote)

---

#### I. Opening Items

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

A. Williamson called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Jul 21, 2024 at 2:05 PM.

**B. Record Attendance**

**C. Approve Minutes**

A. Williamson made a motion to approve the minutes from Atlanta Unbound Academy Emergency Board Meeting on 07-12-24.

J. Funderburk seconded the motion.

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

**II. Finance**

**A. FINANCE Update**

Cleaning Contracts

- 3 vendor options
- reviewed all 3 quotes
- additional quote for new school building cleaning services

A. Williamson made a motion to approve moving forward with new cleaning company, LTSMR Consulting.

E. Wells seconded the motion.

Audrey - yes

Eric - yes

Sherida - yes

Janelle - yes

Kason - yes

Terrell - yes

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

E. Wells made a motion to approve cleaning contract through use of school modules up until we receive a quote and reevaluate.

J. Funderburk seconded the motion.

Audrey - yes

Eric - yes

Janelle - yes

Sherida - yes

Kason - yes

Terrell - yes

The motion unanimously did not carry.

**III. Governance**

**A.**

## **Governance Updates**

- Update meeting link
- Invite new board member
- Prep for review of annual documents

## **B. Facilities**

## **IV. Public Comment**

### **A. PUBLIC COMMENT**

Public Comment was asked for and no public comment was made.

## **V. 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 2:55 PM.

Respectfully Submitted,  
A. Williamson