

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. Govenance

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