

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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#### Date and Time

Sunday August 18, 2024 at 2:00 PM

#### Location

Join a Meeting : (US) +1 475-441-8789 PIN: 751 237 985#

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#### Directors Present

A. Williamson (remote), E. Wells (remote), S. M (remote), T. Thomas (remote)

#### Directors Absent

J. Funderburk, T. Jones

#### Guests Present

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

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#### 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 Aug 18, 2024 at 2:03 PM.

##### B. Record Attendance

### C. Approve Minutes

E. Wells made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 07-21-24.

A. Williamson seconded the motion.

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

## II. Finance

### A. FINANCE Update

- Monthly Finance Report
  - First financial report for the school year
  - Revenue and Expenses,
    - Cash Balance translates to 34 days of cash on hand
    - Expenses are on track to what we expected
  - Actual vs. forecasting
    - Facilities - shift in expectations
      - Changes in rent
  - Review of grants
    - Potential Grants in the pipeline
  - Cash Flow Updates

## III. School Update

### A. School Updates

- Enrollment
  - 205 students completely enrolled
  - School's first full enrollment cycle in our permanent home
  - No one on waitlist because we admitted everyone
  - Looking into before care and after care
- Board support
  - Impact when we start making budget cuts
    - If we cut x,y,z how can we make sure it doesn't impact the school or student or teacher experience
  - How can the board funds help with the school needs
    - Opportunities to leverage the money raised by the board
  - Meet Wednesday at 2pm w/ CFO & Treasurer
    - Budget Amendment in October
    - Sept 30th is our last day for FTE count
    - By Oct 1st we'll know our real student count

- AUA considering adding transportation
  - Pros and Cons
  - Community Need?
- Afterschool program
  - We have an after care program at the school partnered with Our Community Knocks
    - Currently ends at 4:45pm
- Student behavior
  - Created code of conduct that allows for more flexibility
  - Approval of family handbook during Sept board meeting
- Staffing
- Playground - getting a quote for the playground
  - financial costs
- Call to Action
  - Visit AUA

#### IV. Governance

##### A. Governance Updates

- Partnerships
  - Looking for sponsors for our playground
- Board member dues
- Board member WHYs

T. Thomas made a motion to approve Daniel Farr as an AUA Board Member.

E. Wells seconded the motion.

Audrey - yes

Eric - yes

Sherida - yes

Terrell - yes

Kason - yes

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

##### B. Facilities

- Timeline
  - Sept move in date
    - Board members encourage to come by the building
  - Facilities call - Mondays at 1pm

#### V. Public Comment

##### A. PUBLIC COMMENT

Public Comment was asked for and no public comment was made

## **VI. 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 4:00 PM.

Respectfully Submitted,  
A. Williamson