

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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#### Date and Time

Sunday October 20, 2024 at 2:00 PM

#### Location

FY 24-25 Board Meeting (Accurate Link)

Sunday, October 20 · 2:00 – 4:00pm

Google Meet joining info

Video call link: <https://meet.google.com/byn-mkqk-nyk>

Or dial: (US) +1 475-441-8789 PIN: 751 237 985#

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#### Directors Present

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

#### Directors Absent

J. Funderburk

#### Guests Present

A. Chipman-Leeks (remote), Daniel Farr (remote)

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#### I. Opening Items

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

T. Thomas called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Oct 20, 2024 at 2:15 PM.

## **B. Record Attendance**

## **C. Approve Minutes**

T. Thomas made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 08-18-24.

E. Wells seconded the motion.

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

## **II. Finance**

### **A. FINANCE Update**

Review of financial report

- raised \$190k

3 fundraisers

- Saint/Falcons away game
- Ugly sweater party 12/17
- Calendar cash event

Got approved for loan

Waiting to hear from grant submissions

## **III. School Update**

### **A. School Updates**

E. Wells made a motion to Approve IMC cleaning contract.

T. Thomas seconded the motion.

Motion approve IMC cleaning contract passed

Eric - 1st

Terrell - 2nd

Vote - all yes

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

E. Wells made a motion to Approve audit report.

T. Thomas seconded the motion.

Motion to approve audit report passed

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

E. Wells made a motion to approve and delegate authority to the executive director to submit renewal application.

T. Thomas seconded the motion.

Motion to approve to delegate authority to the executive director to submit renewal application passed

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

Date for renewal training 1/19

Enrollment discussion

#### **IV. Governance**

##### **A. Governance Updates**

Dates for renewal training

##### **B. Facilities**

Waiting for final approvals

#### **V. Public Comment**

##### **A. Public Comment**

Public comment was asked for, 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 3:27 PM.

Respectfully Submitted,

A. Williamson