

APPROVED



# Atlanta Unbound Academy

## Minutes

### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

---

#### Date and Time

Sunday November 17, 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), J. Funderburk (remote), T. Thomas (remote)

#### Directors Absent

E. Wells, S. M, T. Jones

#### Guests Present

A. Chipman-Leeks (remote), Daniel Farr (remote), Kason White (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 Nov 17, 2024 at 2:05 PM.

## **B. Record Attendance**

## **C. Approve Minutes**

T. Thomas made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 10-20-24.

A. Williamson seconded the motion.

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

A. Williamson made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 09-15-24.

J. Funderburk seconded the motion.

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

## **II. Finance**

### **A. FINANCE Update**

- Finance Updates
- Big Fundraising
  - Dec 17th
  - Meeting with Travis and Taylor

## **III. School Update**

### **A. School Updates**

- Enrollment
- Staffing - would board support teacher appreciation
  - Board would need to vote, move money from paypal account to treasurer account
  - We sponsored the teacher gift last year
  - Friend to sponsor food for teacher appreciation
- Website - contact board goes to Jonathan's email
- SCSC
  - Remove the probation bc ready to move into the building
  - Can SCSC visit count as school observation?
  - Interview in January
    - Majority of board who can speak to things like finances and board history
    - Confirmed date for board prep in Jan board meeting

T. Thomas made a motion to Utilize AUA Board finances to cover AUA teacher appreciation gift cards.

J. Funderburk seconded the motion.

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

#### **IV. Governance**

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

- Partnerships
- Board member dues

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

- Timeline
  - November move in date
  - Need a CO - finishing last repair - should be done next week
  - Get fire Marshall in beginning of Thanksgiving
  - Working with moving company - move in nonessential
  - Plan big building reveal in Jan when we return

#### **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 3:18 PM.

Respectfully Submitted,  
A. Williamson