

DRAFT



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