

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting + 1st Budget Hearing

AUA Board Meeting

---

##### Date and Time

Sunday May 18, 2025 at 2:00 PM

##### Location

To join the meeting, click this link:

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

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

---

##### Directors Present

A. Williamson (remote), E. Wells (remote), J. Funderburk (remote), K. White (remote), S. M (remote), T. Thomas (remote)

##### Directors Absent

D. Farr

##### Guests Present

A. Chipman-Leeks (remote)

---

#### I. Opening Items

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

S. M called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday May 18, 2025 at 1:06 PM.

## **B. Record Attendance**

## **C. Approve Minutes**

E. Wells made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 04-27-25.

T. Thomas seconded the motion.

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

## **II. Finance**

### **A. FINANCE Update**

- Finance Updates
  - April Update
    - Improvement from last month
    - Received a federal grant
  - Days Cash on hand
  - Facilities expense
  - Reducing deficit month over month
- Fundraising
  - Juneteenth
- Expenses
  - No more strategic cuts

### **B. Budget Hearing Vote**

#### 1st Budget Hearing

- Allotment vs capacity
  - Enrollment
- Funding
- Facilities
  - Rent Expense
- Auditing
- Current budget
- Budget and Cash on hand
  - Review of FY26 budget
  - Questions for FY26 budget
- Staffing

## **III. School Update**

### **A.**

## **School Updates**

- Academic Update
  - Milestones Math & Ela
  - Iready - growth metric
    - ELA -increase on or above proficiency
    - Math - increase on or above proficiency
  - Data shows our kids are making 2+ years of growth
  - 2nd grade students had the least amount of growth
  - Much higher in ELA than math
  - Enrollment
  - Staff

## **IV. Govenance**

### **A. Governance Updates**

- **LKES/TKES**
  - **On the calendar**
- **AUA Outing**
  - **June 27th**
  - **June 20th**
- **Board REtreat in July**
  - **Sun July 20th**
    - **10-4**

### **B. Facilities**

## **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 3:18 PM.

Respectfully Submitted,  
A. Williamson