

Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

Date and Time

Sunday July 20, 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), D. Farr (remote), E. Wells (remote), J. Funderburk (remote), K. White (remote), S. M (remote), T. Thomas (remote)

Directors Absent

None

Guests Present

A. Chipman-Leeks (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 Jul 20, 2025 at 2:00 PM.

B. Record Attendance

C. Approve Minutes

A. Williamson made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting & 2nd Budget Hearing & Vote on 06-22-25.

K. White seconded the motion.

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

II. Finance

A. FINANCE Update

- · Cash on hand
- Board Dues
 - Switch to school calendar year
 - Board pledges
 - Tax forms
 - Increase in board dues
 - PayPal balance
- Board Budget
 - ∘ Board has \$3000 \$4000 in expenses every year
- Fundraising
 - Juneteenth Fundraiser
 - Board needs a seperate fundraiser

III. School Update

A. School Updates

- Transportation -
 - 40 families, 55 students
 - ∘ 5-6 pick up spots
 - · Can leverage bus for field trip at discounted prices
 - Bus policy needs to be approved
- Student demographic
 - · High representation of SPED students
- Review academic goals

IV. Govenance

A. Facilities

- T. Thomas made a motion to approve the payment for the AC repair for the cost of \$12,427.
- A. Williamson seconded the motion.

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

B. Governance Updates

- T. Thomas made a motion to Elect Audrey Williamson as AUA Board Chair.
- E. Wells seconded the motion.

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

V. Public Comment

A. PUBLIC COMMENT

Public Comment asked for, no public comment was given.

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