

# Atlanta Unbound Academy

## **Minutes**

## Atlanta Unbound Academy Monthly Board Meeting

**AUA Board Meeting** 

#### **Date and Time**

Sunday August 17, 2025 at 2:00 PM

#### Location

To join the meeting, click this link:

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

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

#### **Directors Present**

A. Williamson (remote), E. Wells (remote), K. White (remote), T. Thomas (remote)

#### **Directors Absent**

D. Farr

#### **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 Aug 17, 2025 at 2:18 PM.

#### **B.** Record Attendance

## C. Approve Minutes

K. White made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 07-20-25.

E. Wells seconded the motion.

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

K. White made a motion to approve the minutes from Atlanta Unbound Academy Board Retreat on 07-20-25.

E. Wells 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 02-23-25.

K. White seconded the motion.

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

A. Williamson made a motion to approve the minutes from Atlanta Unbound Academy 1st Budget Amendment Public Hearing on 02-08-23.

K. White seconded the motion.

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

#### II. Finance

## A. FINANCE Update

- Finance Updates
  - Review FY26 Budget
    - Rent
      - Lease
      - Cash flow
    - Security
      - Current Cost
- Cash on Hand

## III. School Update

## A. School Updates

- · Lead Atlanta Partnership
  - Schedule a visit
- Enrollment
  - · Under enrolled, aligned growth with national average
- Consider AUA Structure

- 2 contracts for review
- · Afterschool program
  - Grant support

#### IV. Govenance

#### A. Facilities

- Facilities cost
  - HVAC board approved fixing
  - New HVAC unit approved
  - Waiting for the lights

## **B.** Governance Updates

New Board Member Update

Follow up with interested board members

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

#### A. Public Comment

Public Comment Asked for, public comment not shared

## 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 4:03 PM.

Respectfully Submitted,

A. Williamson