

DRAFT



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

Date and Time

Sunday October 12, 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), C. Robert (remote), E. Wells (remote), T. Thomas (remote)

Directors Absent

D. Farr, K. White

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 Oct 12, 2025 at 2:06 PM.

B. Record Attendance

C. Approve Minutes

E. Wells made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 09-21-25.

A. Williamson seconded the motion.

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

II. Finance

A. FINANCE Update

- Finance Updates
 - Review FY26 Budget
- Facilities cost
- Cash on Hand

A. Williamson made a motion to To authorize the use of the AUA Divvy credit card for approved organizational expenses. Upon full repayment of the commercial card balance, the Divvy credit card shall be used exclusively for fixed or non-negotiable obligations.

E. Wells seconded the motion.

- Audrey: yes
- Eric: yes
- Courtney: yes

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

III. School Update

A. School Updates

- **Enrollment**
 - Weighted lottery
 - FY27 enrollment
 - Vote in the November meeting
- Student Updates
- Staff

IV. Govenance

A. Facilities

- Rental Agreement
- AUA Proposal

B. Governance Updates

- Perspective Board Member
 - Appetite for something to change

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 3:16 PM.

Respectfully Submitted,
A. Williamson