

APPROVED



## Atlanta Unbound Academy

### Minutes

#### Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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#### Date and Time

Sunday November 30, 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#**

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#### Directors Present

A. Williamson (remote), C. Robert (remote), D. Farr (remote), E. Wells (remote), K. White (remote), T. Thomas (remote)

#### Directors Absent

*None*

#### Guests Present

A. Chipman-Leeks (remote), paul.larkin25@gmail.com (remote)

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#### 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 30, 2025 at 2:03 PM.

**B. Record Attendance**

**C. Approve Minutes**

E. Wells made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 10-12-25.

A. Williamson seconded the motion.

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

**II. Finance**

**A. FINANCE Update**

- Discussed board member dues and tax forms
- Discussed budget vs. actuals
- Reviewed variance impacted by student enrollment
- Additional revenue
- Discussed CC usage and payments
- Reviewed snapshot of grant summary
- Discussed current rent agreement
- Discussed current cash flow
- Discussed fundraising needs and ideas

**III. School Update**

**A. School Updates**

- Enrollment is open for the 2026-2027 school years
- Discussed enrollment strategies
- Adjusted timing of enrollment and lottery selection
- Enrollment interest and summary going to current families
- Partnership with LEAD Atlanta
- Donation from Delta Airlines
- Grant funding from Wheel of Fortune
- Partnership with Thomasville rec center
- Application updates regarding grants
- Discussed Staffing set up
- Discussed Budget adjustments
- Discussed board vote for next meeting
- Discussed Partnership to support families during Thanksgiving
- Discussed Opportunity for new potential partnership

## IV. Governance

### A. Facilities

### B. Governance Updates

A. Williamson made a motion to Vote Paul Larkin in as a new AUA board member.

E. Wells seconded the motion.

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

#### Roll Call

T. Thomas Aye

E. Wells Aye

A. Williamson Aye

C. Robert Aye

D. Farr Aye

K. White Aye

- Discussed governance training for board members
- Discussed LKEs & TKEs assessment
- Confirmed next board meeting

## 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 4:03 PM.

Respectfully Submitted,

C. Robert