

APPROVED



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

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#

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)

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

E. Wells Aye

D. Farr Aye

C. Robert Aye

A. Williamson Aye

K. White Aye

T. Thomas 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