APPROVED

Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

Date and Time
Sunday December 21, 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), K. White (remote)

Directors Absent
D. Farr, P. Larkin, T. Thomas

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 Dec 21, 2025 at 2:06 PM.

B. Record Attendance

C.

Approve Minutes

A. Williamson made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 11-30-25.
E. Wells 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
- Discussed additional revenue
- Reviewed snapshot of grant summary
- Discussed current rent agreement
- Discussed current cash flow
- Discussed credit card payments

III. School Update

A. School Updates

- Discussed student enrollment
- Discussed staffing strategies
- Discussed updates with partnership with LEAD ATL
- Discussed Wheel of Fortune grant
- Discussed Delta Airlines donation
- Discussed partnership with KABOOM!
- Discussed other grants in progress

A. Williamson made a motion to Reduce Executive Director salary by 25% for the remainder of 2025-2026 school year effective January 1, 2026.
E. Wells seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Larkin	Absent
T. Thomas	Absent
D. Farr	Absent
C. Robert	Aye
E. Wells	Aye
K. White	Aye
A. Williamson	Aye

A. Williamson made a motion to Grant Executive Director permission to authorize and sign receipt of a potential KABOOM! grant agreement with a caveat that the board must be informed once agreement is received.
E. Wells seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Farr	Absent
E. Wells	Aye
P. Larkin	Absent
T. Thomas	Absent
A. Williamson	Aye
K. White	Aye
C. Robert	Aye

IV. Public Comment

A. Public comment asked for, no public comment given

Public Comment Asked for, no public comment given

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 3:05 PM.

Respectfully Submitted,
C. Robert