

DRAFT



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

Date and Time

Sunday February 15, 2026 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), E. Wells (remote), P. Larkin (remote), T. Thomas (remote)

Directors Absent

K. White

I. Opening Items

A. Call the Meeting to Order

E. Wells called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Feb 15, 2026 at 2:04 PM.

B. Record Attendance

C.

Approve Minutes

E. Wells made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 12-21-25.

A. Williamson seconded the motion.

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

II. Finance

A. FINANCE Update

- Days Cash on hand
 - Discussed cash flow and days cash on hand
 - Budget cuts
- Sources of income
- Student count needed
- Jan forecast is favorable
- Fundraising
 - share fundraising link
 - grants applications
 - Round Up
 - Corporate Field Day
 - Community Partners Field Day
- Donor Video
- Double Good Fundraiser
- Letter to SCSC
 - Debt Elimination Plan
 - Due end of March
- Events with Partnerships

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III. School Update

A. School Updates

- Enrollment
 - Need 15-30 more students
 - Discussed new budget at 100% enrollment
 - Current enrollment Update
 - Different approach to student recruitment
 - Staffing structure based on enrollment needs
- Discussed financial gap
 - Budget adjustments
- Launching Saturday Academy
- Curriculum Shift
- Partnership with Lead Atlanta
 - Garden Beautification Day
- Upcoming Event
 - Gym Ribbon Cutting Day
 - Partnership with State Farm and OTE
 - Performances by students
 - Announcement of field day

IV. Governance

A. Facilities

B. Governance Updates

- Introduction of new potential board member
- Upcoming in person board meeting
- Tax forms
- LKEs and TKEs assessment

V. Public Comment

A. Public Comment

Public Comment Asked For, No Public Comment Given

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 3:42 PM.

Respectfully Submitted,
A. Williamson