

DRAFT



Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting & 1st Budget Amendment Hearing

AUA Board Meeting

Date and Time

Sunday April 19, 2026 at 2:00 PM

Location

Atlanta Unbound Academy - 1025 McDonough Blvd SE Atlanta, GA 30315

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), J. Labat (remote), K. White (remote), P. Larkin (remote), T. Thomas (remote)

Directors Absent

None

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 Apr 19, 2026 at 2:07 PM.

B. Record Attendance

C. Approve Minutes

E. Wells made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 03-15-26.

A. Williamson seconded the motion.

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

II. Finance

A. 1st Budget Hearings

Budget Hearing

- Rent overview
- Staffing model and count
 - Increase in sped teachers
 - Students
 - SPED populations
 - Enrollment #s
 - returning students
 - new students
 - enrollment submission by May
 - Spring Carnival
 - Get enrolled families
 - Bring a friend & get into a raffle
 - Enrollment tent
- July
 - Deficit management
 - Adjusting current AP
 - Potential loan coverage
 - review terms
- Loan options
 - review pros and cons
- Aftercare
 - Currently managed by a grant
 - Adjustments to the grant
 - Coverage for shifts in childcare
 - potential after school program partnership

- After care Non-negotiable
- Before care was requested
- Payment for summer
 - Different payroll cycles for staff
 - adjust payroll cycle
- Offer letters have been distributed

- Fundraising
 - Major charter school donors
 - Crowdfunding - inconsistent
 - Event heavy donation

Public commend was asked for, no public comment was made

Motion to adjourn budget hearing - Kason White

2nd motion to adjourn budget hearing - Audrey Williamson

Adjourn Budget Hearing at 3:12pm

B. FINANCE Update

- Debt Elimination Plan
 - Loan Package
- Fundraising
 - Emerging 100 Cocktails & Conversations
 - 404 Day
 - Field Day
 - Follow up Career Day
 - Follow Up Lead Atlanta leads
 - Can get free t-shirt for volunteers
 - Ben & Jerry Day and Starbucks Day
 - Rosa's Chicken & Waffle
 - Wine Tasting
 - Student fundraiser
 - AUA t-shirts
 - Golf Tournament
 - **May 21st - breast care foundation**

III. School Update

A. School Updates

- Enrollment #s
- Academic Updates
 - Iready

- SpringFling
 - Next week Sunday
- Staffing
- Majority of seats filled
- Testing
 - Start state testing tomorrow 3rd - 8th grade
 - Milestones
 - Strong progress score
 - Approaching mastery score
 - supporting new students

IV. Governance

A. Facilities

B. Governance Updates

- Introduce potential board member
 - Timothy Hillery
- Motion: vote on timothy hillery (Eric)
 - 2nd:Audrey
 - Eric - Yes
 - Jacki - Yes
 - Audrey- Yes
 - Kason - Yes
- In person meetings
 - Budget approval - June board meeting
 - Board Retreat - July 19th (4 hours in person)
- Platform for agendas & minutes

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 4:00 PM.

Respectfully Submitted,
A. Williamson