DRAFT

Atlanta Unbound Academy

Minutes

Atlanta Unbound Academy Monthly Board Meeting

AUA Board Meeting

Date and Time
Sunday October 18, 2026 at 2:00 PM

Location

Join Meeting
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. Hillery (remote), T. Thomas (remote)

Directors Absent
C. Jones, J. Labat, K. White

Guests Present
A. Chipman-Leeks (remote)

I. Opening Items

A.

Call the Meeting to Order

T. Hillery called a meeting of the board of directors of Atlanta Unbound Academy to order on Sunday Oct 18, 2026 at 2:09 PM.

B. Record Attendance

C. Approve Minutes

T. Thomas made a motion to approve the minutes from Atlanta Unbound Academy Monthly Board Meeting on 08-16-26.
A. Williamson seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A. FINANCE Update

- Cash Balance
  - Sprouts In-Kind Donation
  - Walmart Garden donation
  - Cash on hand discussion
- Enrollment trends
  - Oct - lock in enrollment
    - Shortage of 67 students
    - Reduction in funds
      - How to mitigate this gap
  - Expenses on par
  - Vendor payment discussion
  - Enrollment primary drivers
- Open up a savings account
- Fundraising
  - Fundraising Committee
  - Fundraising Chair
- Consider starting a sports program
  - Start a basketball team
  - Need more 4th - 8th graders
- Enrollment
  - Enrollment Trends
  - 529 accounts for students

III. School Update

A. School Updates

- 529 Plan - funded by an NFL Player’s Foundation

        - Sill host Donuts with Dad - will bring financial advisor
        - Financial literacy and exposure
            - Exposure to golf
                - Election day - top golf
                - Spring event on the golf courses
                - country club visit
    - Emerging 100 connection with Emerging President - Delta Community Bank
        - Boys mentoring facilitation on financial literacy - first Monday in Dec
        - Grant around STEM, Robotics and Gardening
            - Will submit grant application
            - Directly coordinated with the garden
                - $7200 of the greenhouse
                - Phase 2 and phase 3 of the greenhouse garden
    - Tim has Microsoft coming in on Oct 28th
        - Talk about gaming and programing

A. Williamson made a motion to open a saving account separate from operating account to help fund the students 529 accounts.
E. Wells seconded the motion.

- Voting open a savings that will help fund the students 529 account
    - Doesn’t go into our operating account
    - Motion - Audrey
    - 2nd - Eric
        - Audrey -yes
        - Eric - yes
        - Timothy - yes
        - Paul - yes
        - Terrell - yes

The board **VOTED** to approve the motion.
A. Williamson made a motion to Open a money market account that grows with interest.
T. Thomas seconded the motion.

- Separate savings account - to save funds anticipating funding reductions. Deduction happens Dec - Feb.
    - Motion: Savings account that grows interest - Money Market Account, 2500 non-negotiable, no more than 6 withdrawals
    - AUA money market account
    - 2nd: Terrel
    - Vote:
        - Terrell - yes
        - Audrey - yes
        - Eric - Yes

- Paul - Yes
- Timothy - Yes

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

IV. Govenance

A. Governance Updates

- Changing date & time of board meeting
- Governance Training
  - **February 9, 2027:** In-person session in **Atlanta, GA**
  - **April 13, 2027:** In-person session in **Macon, GA**

V. Public Comment

A. Public comment

Public comment asked for, no public comment shared

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 3:20 PM.

Respectfully Submitted,
A. Williamson