



UTOPIAN
ACADEMY FOR THE ARTS
CHARTER SCHOOL NETWORK

Mission Statement: Through a structured and supportive environment, Utopian Academy for the Arts will develop students' artistic and academic gifts to enter and to succeed in high school and eventually enroll in a college, university, or specialty school of their choice.

**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, August 24, 2023**

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
August 24, 2023	6:00 pm	(646) 558-8656, Access Code 5157735608

Meeting Objectives:
Board Meeting

Called by:	Email Address	Phone
Joshua Menifee, Board Chair	Joshua.menifee@utopoamacademy.com	(470) 446-1070 Office

Attendees

Joshua Menifee, Chair
Steven Garner, Governance Board CFO
Terance Madden, Member
Stephany Walls, Member
Gavin McGuire, Member
Dr. Artesius Miller, Founder and CEO
Pamela Dingle, Executive Director
Dale Smith, Network CFO
Dr. Selina Walton, Elementary School Principal
Dr. Johanna Strong, Middle School Principal
Elisha Byers, Director of Strategic Initiatives
Ebonne Craft, Director of Arts Education
Judy Richmond, Executive Assistant to the CEO and Founder

Call To Order	Call to Order: 6:03 pm	
Approval of Agenda	Motion to approve the agenda was moved by Joshua Meniffee Second: Steven Garner	Vote: 4-0 <i>*Vote does not include Stephany Walls</i>
Approval of Board Minutes June 22, 2023 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Gavin McGuire	Vote: 4-0 <i>*Vote does not include Stephany Walls</i>
Public Participation	There was no public participation at this meeting	
<u>Report Agenda</u>		
<u>Recommendations from Committee Meetings</u>		
Academic Committee	Motion to accept the Elementary School academic report by Stephany Walls Second: Gavin McGuire	Vote: 5-0 Unanimous
	Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Terance Madden	Vote: 5-0 Unanimous
	Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Steven Garner	Vote: 5-0 Unanimous
	Motion to accept from the High School academic report by Stephany Walls Second: McGuire	Vote: 5-0 Unanimous
Finance and Fundraising Committee	Motion to accept recommendations and from Finance and Fundraising Committee by Steven Garner Second Gavin McGuire	Vote: 5-0 Unanimous
Executive Director's Report	Motion to accept Report by Executive Director by Joshua Meniffee Second: Stephany Walls	Vote: 4-0 <i>*Vote does not include Gavin Mc Guire</i>
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Joshua Meniffee Time: 6:54 pm <i>*Next board meeting is scheduled for 6:00 pm on September 28, 2023</i>	Vote: 4-0 <i>*Vote does not include Gavin Mc Guire</i>