

<u>Utopian Academy for the Arts Governance Board Meeting</u> Thursday, March 28, 2024

Prepared by
Dr. Artesius Miller, Recording Secretary
Date Prepared
March 25, 2024

Document Preparation Information

Meeting Information

 Date
 Start Time
 Teleconference Details

 March 28, 2024
 6:00 PM
 (646-558-8656)

Access Code: 5157735608

Meeting Objectives: Board Meeting

Called by: Email Address Phone

Mr. Joshua Menifee, Board Chair joshua.menifee@utopianacademy.com 470-446-1070 office

Agenda

Call to Order

Approval of Agenda

Approval of Minutes-February 29, 2024 (Board Meeting)

Public Participation

Leadership Atlanta Presentation

Action Agenda

Approval of 2024 CSP Grant Award

Approval of Various Policies

- -Open Records
- -Open Meetings
- -Conflict of Interest, Governing Board
- -Conflict of Interest, Staff

Recommendations from Committee Meetings

Academic Committee

Financial Committee

Executive Session

Recommendations from Executive Session

Adjournment