

<u>Utopian Academy for the Arts Governance Board Meeting</u> Thursday, April 25, 2024

Prepared by
Dr. Artesius Miller, Recording Secretary
Date Prepared
April 23, 2024

Document Preparation Information

Meeting Information

 Date
 Start Time
 Teleconference Details

 March 25, 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-March 28, 2024 (Board Meeting)

Public Participation

Action Agenda

Approval of Ellenwood Lease

Approval of FY24/25 Academic Calendar

Recommendations from Committee Meetings

Academic Committee

Financial and Fundraising Committee

Executive Director's Comments

Executive Session

Recommendations from Executive Session

Adjournment