

<u>Utopian Academy for the Arts Governance Board Meeting</u> <u>Thursday, June 27, 2024</u>

Prepared by
Dr. Artesius Miller, Recording Secretary

Date Prepared
June 24, 2024

Document Preparation Information

Meeting Information

Date Start Time Teleconference Details
June 27, 2024 6:00 PM (646-558-8656)

Access Code: 5157735608

Meeting Objectives: Board Meeting

Dourd Meeting

Called by: Email Address Phone

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

Agenda

Call to Order

Approval of Agenda

Approval of Minutes-May 30th, 2024 (Board Meeting)

Public Participation

Action Agenda

FY 25 Budget Adoption

Trilith Lease Agreement

Recommendations from Committee Meetings

Financial Committee

Executive Director's Updates

Executive Session

Recommendations from Executive Session

Adjournment