

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, May 30, 2024

Document Preparation Information

Prepared by

Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
May 30, 2024	6:00 pm	(646) 558-8656, Access Code 5157735608

Meeti	ing O	bject	ives:
Board	l Mee	ting	

Called by: Phone

Joshua Menifee, Board Chair joshua.menifee@utopianacademy.com (470) 446-1070 Office

Attendees

Joshua Menifee, Chairman

Reginald Colbert, Vice Chairman

Steven Garner, Governance Board CFO

Stephany Walls, Member

Christopher Copeland, Member

Dr. Artesius Miller, Founder and CEO

Ms. Pamela Dingle, Executive Director

Dale Smith, CFO

Dr. Aquanette Salter, Middle School Principal Elect

Dr. Selina Walton, Elementary School Principal

Gregory Leaphart, Director Network Operations

Ms. Judy Richmond, Executive Assistant to the Founder and CEO

Agenda

Agenda		
Call To Order	Call to Order: 6:06	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Reginald Colbert	Vote: 4-0 *Vote does not include Christopher Copeland
Approval of Board Minutes May 9, 2024 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Stephany Walls	Vote: 5-0 <i>Unanimous</i>
Public Participation	There was no public participation at this meeting	
Public Hearing FY25 Drafted Fiscal Operating Budgets	FY25 drafted budgets for the organization and each grade level academy were presented for public review and comment.	No action taken.
Action Agenda Approval of Trilith Lease	Dr. Miller provided an overview of the letter of intent to lease from GMC for Utopian Academy for the Arts Charter School Network. Motion to accept lease pending edits by Joshua Menifee Second: Steven Garner	Vote: 4-0 *Vote does not include Reginald Colbert
Recommendations from Committee Meetings		
Academic Committee	Motion to accept the Elementary School academic report by Stephany Walls Second: Joshua Menifee	Vote: 4-0 *Vote does not include Reginald Colbert
	Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Joshua Menifee	Vote: 4-0 *Vote does not include Reginald Colbert
	Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Joshua Menifee	Vote: 4-0 *Vote does not include Reginald Colbert
	Motion to accept the High School academic report by Stephany Walls Second: Joshua Menifee	Vote: 4-0 *Vote does not include Reginald Colbert
Finance and Fundraising	Motion to accept recommendations from Finance and Fundraising Committee by Steven Garner Second: Joshua Menifee	Vote: 4-0 *Vote does not include Reginald Colbert
Executive Director's Updates	Motion to accept the Executive Director's Report by Joshua Menifee Second: Stephany Walls	Vote: 4-0 *Vote does not include Reginald Colbert

Executive Session	There were no matters to discuss in Executive	e Session	
Recommendations from Executive Session	There were no recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Christoper Copeland Time: 7:37 pm *Next board meeting is scheduled for 6:00 pm on June 27, 2024.	Vote: 4-0 *Vote does not include Reginald Colbert	