



Utopian Academy for the Arts
Board Meeting Summary of Actions
Tuesday, March 10, 2020

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date March 10, 2020	Start Time 5:30 PM	Location Utopian Academy-Multi Purpose Room
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

<p>Joshua Menifee, Chair Steven Garner, CFO Anthony Bryant, Member Reginald Colbert, Member Elisha Silvera, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Middle School Principal Dale Smith, CFO Dr. Selina Walton, Elementary School Principal</p>
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Agenda

Call To Order	Call to Order: 6:00PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda by Anthony Bryant Second: Steven Garner	Vote: Unanimous 4-0 (Unanimous) <i>*Vote does not include Elisha Silvera</i>
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- February 4, 2020	Motion to accept minutes by Anthony Bryant Second: Steven Garner	Vote: Unanimous 5-0 (Unanimous)
Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 4-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>
Financial Report	Financial report was presented by Mr. Dale Smith Motion to accept financial report by Steven Garner Second: Anthony Bryant	Vote: Unanimous 4-0 (Unanimous)



UTOPIAN

ACADEMY FOR THE ARTS

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.

SY20-21 Faculty & Staff Contracts	Motion to accept the slate of SY20-21 faculty and staff contracts as presented by the Executive Director By: Joshua Meniffee Second: Anthony Bryant	<i>*Vote does not include Reginald Colbert</i> Vote: Unanimous 4-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>
SY20-21 Academic Calendar	Motion to accept the proposed SY20-21 academic calendar as presented by the Executive Director By: Steven Garner Second: Anthony Bryant	Vote: Unanimous 4-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>
CCPS Memorandum of Understanding	Motion to authorize the executive director to execute the CCPS memorandum of understanding as presented by the Executive Director By: Joshua Meniffee Second: Anthony Bryant	Vote: Unanimous 4-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>
Executive Session	No matters to discuss in Executive Session	No action taken
Recommendations from Executive Session	No actions from executive session.	
Adjournment	Motion to adjourn meeting by Anthony Bryant Second by: Steven Garner Time: 7:06pm	Vote: Unanimous 4-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>