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**Utopian Academy for the Arts**  
**Board Meeting Summary of Actions**  
**Thursday, April 23, 2020**

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**Document Preparation Information**

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| <p><b>Prepared by</b><br/>Dr. Artesius Miller, Recording Secretary</p> |
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**Meeting Information**

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| <b>Date</b><br>April 23, 2020                    | <b>Start Time</b><br>6:00 PM   | <b>Teleconference Details</b><br>978-990-5047, Access Code 3028921 |
| <b>Meeting Objectives:</b><br>Board Meeting      |  |  |
| <b>Called by:</b><br>Joshua Menifee, Board Chair | <b>Email Address</b><br><a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a> | <b>Phone</b><br>470-446-1070 office                                |

**Meeting Attendees**

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

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| Call To Order                          | Call to Order: 6:01PM   |  |
| Pledge of Allegiance                   |   |  |
| Approval of Agenda                     | Motion to approve agenda by Anthony Bryant<br>Second: Steven Garner   | Vote: Unanimous 5-0<br>(Unanimous)<br><i>*Vote does not include Terance Madden</i> |
| Approval of Minutes-<br>March 10, 2020 | Motion to accept minutes by Anthony Bryant<br>Second: Elisha Silvera  | Vote: Unanimous 5-0<br>(Unanimous)<br><i>*Vote does not include Terance Madden</i> |
| Public Participation                   | There were no participants that spoke during public participation.  |  |
| Academic Report                        | Academic report was presented by Dr. Ron Boykins.<br>Motion to accept academic report by Joshua Menifee<br>Second: Elisha Silvera | Vote: Unanimous 6-0<br>(Unanimous)   |



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|   | Dr. Selina Walton presented enrollment information for the elementary school. No action was taken.   |                                 |
| Financial Report  | February 2020 Financial report was presented by Mr. Dale Smith<br>Motion to accept February 2020 Financial Report by Steven Garner<br>Second: Anthony Bryant                       | Vote: Unanimous 6-0 (Unanimous) |
|   | March 2020 Financial report was presented by Mr. Dale Smith<br>Motion to accept March 2020 Financial Report by Anthony Bryant<br>Second: Steven Garner                             | Vote: Unanimous 6-0 (Unanimous) |
| Executive Director's Report   | Executive Director's report was presented by Superintendent Miller<br>Motion to accept executive director's report by Elisha Silvera<br>Second: Terance Madden                     | Vote: Unanimous 6-0 (Unanimous) |
| FY21 Drafted Fiscal Operating Budgets                                 | FY21 Drafted Fiscal Operating Budgets were presented for public information by Superintendent Miller and Mr. Smith. No action taken.   | No Action Taken.                |
| Policy Adoption- Reporting of Alleged Sexually Inappropriate Behavior | Motion to adopt the proposed policy, "Reporting of Alleged Sexually Inappropriate Behavior, as presented by Superintendent Miller<br>By: Steven Garner<br>Second: Reginald Colbert | Vote: Unanimous 6-0 (Unanimous) |
| Executive Session   | No matters to discuss in Executive Session   | No action taken                 |
|   |  |                                 |
| Recommendations from Executive Session                                | No actions from executive session.   |                                 |
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| Adjournment   | Motion to adjourn meeting by Reginald Colbert<br>Second by: Terance Madden<br>Time: 8:26pm   | Vote: Unanimous 6-0 (Unanimous) |