



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, June 25, 2020

Document Preparation Information

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

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| Date June 25, 2020 | Start Time 5:00 PM | Teleconference Details 978-990-5047, Access Code 3028921 |
| Meeting Objectives: Board Meeting | | |
| Called by: Joshua Menifee, Board Chair | Email Address joshua.menifee@utopianacademy.com | Phone 470-446-1070 office |

Meeting Attendees

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| <p>Joshua Menifee, Chair Steven Garner, CFO Anthony Bryant, CFO Emeritus Reginald Colbert, Member Terance Madden, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Middle School Principal Dale Smith, CFO Dr. Selina Walton, Elementary School Principal Ross Jordan, Executive Assistant to the ED Jamil Jude, Newly Appointed Board Member** Johnana Melton-Clark, Newly Appointed Board Member**</p> |
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Agenda

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| Call To Order | Call to Order: 5:09PM | |
| Pledge of Allegiance | | |
| Approval of Agenda | Motion to approve and amend agenda to include the adoption of the FY21 budgets by Reginald Colbert Second: Anthony Bryant | Vote: Unanimous 4-0 (Unanimous) *Vote does not include Terance Madden |
| Approval of Minutes-May 28, 2020 | Motion to accept minutes by Anthony Bryant Second: Reginald Colbert | Vote: Unanimous 4-0 (Unanimous) *Vote does not include Terance Madden |
| Public Participation | There were no participants that spoke during public participation. | |



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| Academic Report | Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Anthony Bryant Second: Steven Garner | Vote: Unanimous 5-0 (Unanimous) |
| | Academic report was presented by Dr. Selina Walton. | No action taken. |
| FY21 Budgets | FY21 Operating Budgets were presented and motioned for adoption by Terance Madden Second: Anthony Bryant | Vote: Unanimous 5-0 (Unanimous) |
| Financial Report | May 2020 Financial report was presented by Mr. Dale Smith Motion to accept May 2020 Financial Report by Steven Garner Second: Reginald Colbert | Vote: Unanimous 4-0 (Unanimous) *Vote does not include Terance Madden |
| Executive Director's Report | Executive Director's report was presented by Superintendent Miller Motion to accept executive director's report by Steven Garner Second: Reginald Colbert | Vote: Unanimous 4-0 (Unanimous) *Vote does not include Terance Madden |
| SY20-21 Academic Calendar Amendment | Motion to accept SY20-21 Academic Calendar presented by Superintendent Miller By: Steven Garner Second: Anthony Bryant | Vote: Unanimous 4-0 (Unanimous) *Vote does not include Terance Madden |
| Governance By-Laws Amendment | Motion to accept amendment of governance board bylaws presented by Chairman Menifee and Superintendent Miller By: Anthony Bryant Second: Steven Garner | Vote: Unanimous 4-0 (Unanimous) *Vote does not include Terance Madden |
| Recommendation for Board Member Composition | Motion to accept the slate of new board members including Jamil Jude and Johana Clark-Melton by Reginald Colbert Second: Anthony Bryant | Vote: Unanimous 5-0 (Unanimous) |
| Election of Board Officer(s) | Motion to accept Reginald Colbert as Board Vice Chairman by Chairman Menifee Second: Jamil Jude | Vote: Unanimous 6-0 (Unanimous) **Vote includes Jamil Jude |
| Executive Session | No matters to discuss in Executive Session | No action taken |
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| Recommendations from Executive Session | No actions from executive session. | |
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| Adjournment | Motion to adjourn meeting by Reginald Colbert Second by: Terance Madden Time:7:04pm *Next board meeting was scheduled for 5:00pm on July 23, 2020. | Vote: Unanimous 6-0 (Unanimous) **Vote includes Jamil Jude |



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.