



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, July 16, 2020

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date July 16, 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

<p>Joshua Menifee, Chair Steven Garner, CFO Reginald Colbert, Member Elisha Silvera, Member Terance Madden, Member Jamil Jude, Member Dr. Johanna Melton-Clark, Member Dr. Artesius Miller, Executive Director Dale Smith, CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal Ross Jordan, Executive Assistant to the ED Various UAFA Staff</p>
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Agenda

Call To Order	Call to Order: 5:05PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda by Reginald Colbert Second: Steven Garner	Vote: Unanimous 7-0 (Unanimous)
Approval of Minutes- June 25, 2020	Motion to accept minutes by Steven Garner Second: Elisha Silvera	Vote: Unanimous 7-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	



Reopening Plan-Utopian Academy for the Arts Middle School	Reopening Plan was presented by Dr. Boykins. *See below for action.	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Jamil Jude
Reopening Plan-Utopian Academy for the Arts Elementary School	Reopening Plan was presented by Dr. Walton. *See below for action. *Motion to accept recommendation to start the school year in a virtual setting for the first nine weeks by Joshua Meniffee Second: Elisha Silvera	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Jamil Jude
SY20-21 School Year Calendar Amendment	Motion to accept amendment to school year calendar to start classes on August 5, 2020 by Steven Garner Second: Elisha Silvera	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Jamil Jude
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 Joshua Meniffee Second by: Steven Garner Time: 6:36pm *Next board meeting was scheduled for 5:00pm on July 30, 2020.	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Jamil Jude

Pending Board Approval