



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, July 30, 2020

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date July 30, 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 Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Anthony Bryant, Member Elisha Silvera, Member Jamil Jude, Member Dr. Johanna Melton-Clark, Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal Damion Miller, Middle School Dean of Students</p>

Agenda

Call To Order	Call to Order: 5:07PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda with amendment to omit "special called" from meeting objective by Steven Garner Second: Joshua Menifee	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Reginald Colbert
Approval of Minutes- July 16, 2020	Motion to accept minutes by Steven Garner Second: Elisha Silvera	Vote: Unanimous 7-0 (Unanimous) *Vote includes Reginald Colbert
Public Participation	There were no participants that spoke during public participation.	No action taken.



Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Reginald Colbert Second: Jamil Jude	Vote: Unanimous 7-0 (Unanimous) *Vote includes Reginald Colbert
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Reginald Colbert Second: Joshua Meniffee	Vote: Unanimous 7-0 (Unanimous) *Vote includes Reginald Colbert
Financial Report	June 2020 Financial report was presented by Mr. Dale Smith Motion to accept June 2020 Financial Report by Steven Garner Second: Reginald Colbert	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Elisha Silvera
Executive Director's Report	Executive Director's report was tabled to next scheduled board meeting	
UAFA Middle School Charter Contract Amendment	Motion to accept the SCSC charter contract amendment by Reginald Colbert Second: Steven Garner	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Elisha Silvera
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 Steven Garner Second by: Reginald Colbert Time: 7:00pm *Next board meeting was scheduled for 6:00pm on August 27, 2020.	Vote: Unanimous 6-0 (Unanimous) *Vote does not include Elisha Silvera

Pending Board Approval