



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, August 27, 2020

Document Preparation Information

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

Meeting Information

Date August 27, 2020	Start Time 6:00 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 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 Ebonne Craft, Middle School Dean of Arts Damion Miller, Middle School Dean of Students</p>
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Agenda

Call To Order	Call to Order: 6:06PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda by Steven Garner Second: Reginald Colbert	Vote: Unanimous 5-0
Approval of Minutes- July 30, 2020	Motion to accept minutes by Jamil Jude Second: Steven Garner	Vote: Unanimous 5-0
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 Jamil Jude	Vote: Unanimous 5-0



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.

	Second: Steven Garner	
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Reginald Colbert Second: Steven Garner	Vote: Unanimous 5-0
Financial Report	July 2020 Financial report was presented by Mr. Dale Smith Motion to accept July 2020 Financial Report by Steven Garner Second: Reginald Colbert	Vote: Unanimous 5-0
Executive Director's Report	Executive Director's report was presented by Dr. Artesius Miller Motion to accept Executive Director's report by Johanna Melton-Clark Second: Steven Garner	Vote: Unanimous 4-0 *Vote does not include Jamil Jude
UAFA Middle School Charter Contract Amendment	No action taken.	
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: 8:04pm *Next board meeting was scheduled for 6:00pm on September 24, 2020.	Vote: Unanimous 4-0 *Vote does not include Jamil Jude