



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, January 17, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date January 17, 2019	Start Time 6:00 PM	Location Utopian Academy for the Arts
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

Joshua Menifee, Chair Gavin McGuire, Vice Chair Dr. Aquanette Salter, Secretary Anthony Bryant, Board CFO Reginald Colbert, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO
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Agenda

Call To Order	Call to Order: 6:14PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Reginald Colbert Second: Gavin McGuire	Vote: Unanimous 5-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- December 18, 2018	Motion to accept minutes by Dr. Aquanette Salter Second: Anthony Bryant	Vote: Unanimous 4-0 (Unanimous) 1 Abstention: Joshua Menifee
Academic Report	Academic report led by Principal Dr. Boykins Motion to accept academic report by Anthony Bryant Second: Dr. Aquanette Salter	Vote: Unanimous 5-0 (Unanimous)
Financial Report	Financial report led by CFO Mr. Smith Motion to accept the financial report by Gavin McGuire	Vote: Unanimous 5-0 (Unanimous)



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.

Executive Director Report	Second: Dr. Aquanette Salter	
SCSC Report	The Executive Director's report led by Director Dr. Miller Motion to accept the executive director's report by Anthony Bryant Second: Reginald Colbert The State Charter Schools Commission's Report was presented by Dr. Miller. Motion to accept the SCSC Report with noted revisions from legal counsel by Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 5-0 (Unanimous) Vote: Unanimous 5-0 (Unanimous)
Executive Session	There were no items to discuss during executive session.	
Recommendations from Executive Session	No action from executive session.	
Adjournment	Motion to adjourn meeting by Dr. Aquanette Salter Second by: Anthony Bryant Time 7:35PM	Vote: Unanimous 5-0 (Unanimous)