

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

Document Preparation Information

| Prepared by | |
|------------------------|---------------------|
| Dr. Artesius Miller, F | Recording Secretary |

Date Prepared January 15, 2019

Meeting Information

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| DateStart TJanuary 17, 20196:00 T | |
| Meeting Objectives: Board Meeting | |
| Called by: Mr. Joshua Menifee, Board Chair | Email AddressPhonejoshua.menifee@utopianacademy.com470-446-1070 office |

Agenda

| Call To Order | |
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| Pledge of Allegiance | |
| Approval of Agenda | |
| Public Participation | |
| Approval of Minutes-December 18, 2018 (Board Meeting) | |
| | |
| Report Agenda | |
| Academic Report | |
| Financial Report | |
| Executive Director's Report | |
| SCSC Report | |
| | |
| Executive Session | |
| | |
| Recommendations from Executive Session | |
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| Adjournment | |