



Utopian Academy for the Arts
Board Meeting Summary of Actions
Tuesday, November 26, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date November 26, 2019	Start Time 5:00 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 Anthony Bryant, Board CFO Steven Garner Elisha Silvera Terance Madden, Member (<i>via telephone</i>) Reginald Colbert (<i>via telephone</i>) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal (<i>via telephone</i>) Dale Smith, CFO
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Agenda

Call To Order	Call to Order: 5:07PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 5-0 *Vote does not include Reginald Colbert
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- October 24, 2019	Motion to accept minutes by Anthony Bryant Second: Steven Garner	Vote: Unanimous 5-0 *Vote does not include Reginald Colbert
Financial Report	Financial report was presented by Dale Smith Motion to accept financial report by Steven Garner Second: Elisha Silvera	Vote: Unanimous 6-0 *Vote includes Reginald Colbert



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.

Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 6-0 (Unanimous)
Executive Director's Report	Executive Director's report was presented by Superintendent Miller Motion to accept executive director's report by Elisha Silvera Second: Anthony Bryant	Vote: Unanimous 6-0 (Unanimous)
Election of New Governance Board CFO	Motion to recommend and accept Steven Garner as the new CFO for the Utopian Academy Governance Board, effective January 1, 2020 by Joshua Menifee Second: Elisha Silvera	Vote: Unanimous 6-0 (Unanimous)
Elementary School-CCPS	Motion to authorize Dr. Miller to proceed with MOU negotiation and execution between UAFA Elementary School and CCPS; contingent upon due diligence by Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 6-0 (Unanimous)
Executive Session	Motion to enter executive session to discuss legal matters by Anthony Bryant Second: Steven Garner Motion to exit executive session by Steven Garner Second: Elisha Silvera	Vote: Unanimous 6-0 (Unanimous)
Recommendations from Executive Session	No actions from executive session.	
Adjournment	Motion to adjourn meeting by Anthony Bryant Second by: Steven Garner Time: 7:44pm	Vote: Unanimous 5-0 *Vote does not include Reginald Colbert