



# 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.

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**Utopian Academy for the Arts**  
**Virtual Board Meeting**  
**Thursday, December 17, 2020**

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### Document Preparation Information

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| <b>Prepared by</b><br>Dr. Artesius Miller, Recording Secretary | <b>Date Prepared</b><br>December 15, 2020 |
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### Meeting Information

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| <b>Date</b><br>December 17, 2020                     | <b>Start Time</b><br>6:00 PM   | <b>Teleconference Details</b><br>(646) 558-8656<br>Access Code: 9484538036 |
| <b>Meeting Objectives:</b><br>Board Meeting          |  |  |
| <b>Called by:</b><br>Mr. Joshua Menifee, Board Chair | <b>Email Address</b><br><a href="mailto:Joshua.menifee@utopianacademy.com">Joshua.menifee@utopianacademy.com</a> | <b>Phone</b><br>470-446-1070 office  |

### Agenda

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| Call to Order<br>Approval of Agenda<br>Approval of Minutes-October 22, 2020 (Board Meeting)<br>Public Participation<br>Recognition of CFO Emeritus |
| <u>Report Agenda</u><br>Academic Report-UAFA Middle<br>Academic Report-UAFA Elementary<br>Financial Report<br>Executive Director's Report          |
| <u>Action Agenda</u><br>Amended Financial Policy and Procedures Manual   |
| Executive Session  |
| Recommendations from Executive Session   |
| Adjournment  |