



Utopian Academy for the Arts
Board Meeting Summary of Actions
Tuesday, December 18, 2018

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date December 18, 2018	Start Time 6:00 PM	Location Utopian Academy for the Arts
Meeting Objectives: Board Meeting		
Called by: Gavin McGuire, Board Vice-Chair	Email Address gavinmcguire@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

Gavin McGuire, Vice Chair Anthony Bryant, Board CFO Elisha Silvera, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO
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Agenda

Call To Order	Call to Order: 6:05PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Elisha Silvera Second: Anthony Bryant	Vote: Unanimous 3-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- November 27, 2018	Motion to accept minutes by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 3-0 (Unanimous)
Academic Report	Academic report led by Principal Dr. Boykins Motion to accept academic report by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 3-0 (Unanimous)
Financial Report	Financial report led by CFO Mr. Smith Motion to accept the financial report by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 3-0 (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	The Executive Director's report was tabled for this meeting.	Vote: No action taken
SCSC Report	The State Charter Schools Commission's Report was presented by Dr. Miller. Motion to accept the SCSC Report as information by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 3-0 (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 Elisha Silvera Second by: Anthony Bryant Time 7:03PM	Vote: Unanimous 3-0 (Unanimous)