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**Utopian Academy for the Arts**  
**Board Meeting Summary of Actions**  
**Thursday, March 28, 2019**

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**Document Preparation Information**

Prepared by Dr. Artesius Miller, Recording Secretary
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**Meeting Information**

<b>Date</b> March 28, 2019	<b>Start Time</b> 6:00 PM	<b>Location</b> Utopian Academy for the Arts
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

**Meeting Attendees**

Joshua Menifee, Chair Dr. Aquanette Salter, Secretary Reginald Colbert, Member Elisha Silvera, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal
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**Agenda**

Call To Order	Call to Order: 6:03PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda with amendments inclusive of tabling the Financial Report and moving the action of the Charter Petition as the first item for action by Elisha Silvera Second: Dr. Aquanette Salter	Vote: Unanimous 4-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- March 7, 2019	Motion to accept minutes by Dr. Aquanette Salter Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous)
UAFA Charter Petition	Motion to accept the charter petition and authorization for the board chair to sign resolution as presented by Dr. Miller by: Elisha Silvera Second: Dr. Aquanette Salter	Vote: Unanimous 4-0 (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.

Academic Report	Academic report led by Principal Dr. Boykins Motion to accept academic report by Dr. Aquanette Salter Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous)
Financial Report	Financial report was tabled for presentation and discussion until the next board meeting with the absence of CFO's Mr. Bryant and Mr. Smith	No Action Taken
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: Elisha Silvera Time: 6:22pm	Vote: Unanimous 4-0 (Unanimous)