



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, March 7, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date March 7, 2019	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

Joshua Meniffee, Chair Gavin McGuire, Vice Chair Dr. Aquanette Salter, Secretary Anthony Bryant, Board CFO Elisha Silvera, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO Linda Patterson, Business Services Coordinator

Agenda

Call To Order	Call to Order: 6:13PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Joshua Meniffee Second: Dr. Aquanette Salter	Vote: Unanimous 4-0 (Unanimous) Absent from vote: Elisha Silvera
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- January 17, 2019	Motion to accept minutes by Anthony Bryant Second: Dr. Aquanette Salter	Vote: Unanimous 4-0 (Unanimous) Absent from vote: Elisha Silvera
Special Education Policies and Procedures Manual	Motion to accept and implement the special education policies and procedures as presented by Dr. Miller by: Anthony Bryant Second: Dr. Aquanette Salter	Vote: Unanimous 4-0 (Unanimous) Absent from vote: Elisha Silvera



Student Disciplinary Hearing	Motion to accept and implement the student disciplinary hearing policy addendum as presented by Dr. Miller by Anthony Bryant: Second Gavin McGuire	Vote: Unanimous 4-0 (Unanimous) Absent from vote: Elisha Silvera
SY19-20 Faculty & Staff Contracts	Motion to accept the recommended 2019-20 faculty and staff contracts as presented, along with the addendum and acceptance of Mr. Dale Smith's independent contractor agreement. By: Gavin McGuire Second By: Anthony Bryant	Vote: Unanimous 5-0 (Unanimous)
Academic Report	Academic report led by Principal Dr. Boykins Motion to accept academic report by Dr. Aquanette Salter Second By: Anthony Bryant	Vote: Unanimous 5-0 (Unanimous)
Financial Report	Financial report led by CFO Mr. Smith Motion to accept the financial report by Gavin McGuire Second: Dr. Aquanette Salter	Vote: Unanimous 5-0 (Unanimous)
Executive Director Report	The Executive Director's report led by Director Dr. Miller Motion to accept the executive director's report by Dr. Aquanette Salter Second: Gavin McGuire	Vote: Unanimous 5-0 (Unanimous)
SCSC Report	The State Charter Schools Commission's Report was included in the executive director's report.	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 Anthony Bryant Second by: Dr. Aquanette Salter Time 8:00PM	Vote: Unanimous 5-0 (Unanimous)