



---

**Utopian Academy for the Arts**  
**Board Meeting**  
**Thursday, April 23, 2020**

---

**Document Preparation Information**

|  |  |
|--|--|
| <b>Prepared by</b><br>Dr. Artesius Miller, Recording Secretary | <b>Date Prepared</b><br>April 16, 2020 |
|--|--|

**Meeting Information**

|  |  |   |
|--|--|---|
| <b>Date</b><br>April 23, 2020                        | <b>Start Time</b><br>6:00 PM   | <b>Teleconference Details</b><br>(978) 990-5047<br>Access Code: 3028921 |
| <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**

|   |
|---|
| Call to Order<br>Pledge of Allegiance<br>Approval of Agenda<br>Approval of Minutes-March 10, 2020 (Board Meeting)<br><br>Public Participation <ul style="list-style-type: none"><li>If seeking to sign up for public participation, please email <a href="mailto:Artesius.miller@utopianacademy.com">Artesius.miller@utopianacademy.com</a> Subject Line: "April 23, 2020 Public Comment"</li></ul> |
| <u>Report Agenda</u><br>Academic Report<br>Financial Report<br>Executive Director's Report  |
| <u>Public Hearing</u><br>FY21 Drafted Fiscal Operating Budgets  |
| <u>Action Agenda</u><br>Policy Adoption-Reporting of Alleged Sexually Inappropriate Behavior  |
| Executive Session   |
| Recommendations from Executive Session  |
| Adjournment   |