

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.

Utopian Academy for the Arts Board Meeting Thursday, May 28, 2020

Document Preparation Information

Prepared by **Date Prepared** Dr. Artesius Miller, Recording Secretary May 24, 2020

Meeting Information

Date **Start Time Teleconference Details** 5:00 PM (978) 990-5047 May 28, 2020

Access Code: 3028921

Meeting Objectives: Board Meeting

Called by: **Email Address Phone**

Mr. Joshua Menifee, Board Chair Joshua.menifee@utopianacademy.com 470-446-1070 office

Agenda

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes-April 23, 2020 (Board Meeting)

Public Participation

If seeking to sign up for public participation, please email Artesius.miller@utopianacademy.com Subject Line: "May 28, 2020 Public Comment"

Report Agenda

Academic Report

Financial Report

Executive Director's Report

Public Hearing

FY21 Drafted Fiscal Operating Budgets

Action Agenda

Policy Amendment-Financial Policy Manual

Recommendations for Board Member Composition

Election of Board Officers

Executive Session

Recommendations from Executive Session

Adjournment



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