



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, May 30, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date May 30, 2019	Start Time 5:00 PM	Location Utopian Academy for the Arts
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

Joshua Menifee, Chair Anthony Bryant, Board CFO Reginald Colbert, Member 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: 5:11PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- March 28, 2019	Motion to accept minutes by Reginald Colbert Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous)
SY 19-20 Calendar	Motion to approve the SY19-20 calendar by: Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous)
Memorandum of Understanding-Clayton County Public Schools	Motion to approve the memorandum of understanding, authorizing the executive director to sign on Utopian's behalf by: Anthony Bryant Second: Elisha Silvera	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.

Transportation Agreement	No action taken. Vote tabled for next meeting.	No Action Taken
SY19-23 Facilities Agreement	Motion to approve the lease agreement, authorizing the executive director to sign on Utopian's behalf By: Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous)
FY20 Draft Budget- Public Hearing	FY20 draft budget was shared for public hearing and input. No vote taken.	
Academic Report	Academic report was presented by Dr. Ron Boykins Motion to accept academic report by: Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 4-0 (Unanimous)
Financial Report	Financial report was presented by Dale Smith Motion to accept financial report by: Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 4-0 (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 Anthony Bryant Second by: Elisha Silvera Time: 6:43pm	Vote: Unanimous 4-0 (Unanimous)