



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, June 20, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date June 20, 2019	Start Time 6:00 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. Aquanette Salter (<i>via telephone</i>) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO

Agenda

Call To Order	Call to Order: 6:07PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Reginald Colbert Second: Elisha Silvera	Vote: Unanimous 5-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes-May 30, 2019	Motion to accept minutes by Elisha Silvera Second: Reginald Colbert	Vote: Unanimous 5-0 (Unanimous)
FY20 Draft Budget	FY20 draft budget was shared for public hearing and input. Board CFO requested that an assessment of \$20,000 be added as a contingency line item to the budget. Motion to move the drafted budget with noted revisions as an action item for board approval by Anthony Bryant. Second by Reginald Colbert.	Vote: Unanimous 5-0 (Unanimous)



Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report with the noted request to have Dr. Boykins provide an update to the board at the scheduled October meeting regarding accountability from scheduled staff meetings and academic nights by: Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 5-0 (Unanimous)
Financial Report	Financial report was presented by Dale Smith Motion to accept financial report by: Joshua Menifee Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous) Reginald Colbert was not included
SY19-20 Governance Board Calendar	SY19-20 Governance Board Calendar was shared by Chairman Menifee. Request was made that calendar invites will be distributed to all board members. Motion to approve the SY19-20 governance board calendar by: Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous) Reginald Colbert was not included
Governance Board Member Recommendations	Chairman Menifee and Director Miller shared the bios of prospective board members to be added to the board. The acceptance and approval of the new slate of board members was table for action at next meeting.	No action taken.
FY20 Budget	Motion to approve the FY20 budget by: Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 4-0 (Unanimous) Reginald Colbert was not included
Transportation Agreement	Motion to approve the transportation agreement, authorizing the executive director to sign on Utopian's behalf By: Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 4-0 (Unanimous) Reginald Colbert was not included
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: 8:13pm	Vote: Unanimous 4-0 (Unanimous) Reginald Colbert was not included