



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, July 18, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date July 18, 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 Dr. Artesius Miller, Executive Director (<i>via telephone</i>) Dr. Ron Boykins, Principal (<i>via telephone</i>) Dale Smith, CFO
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Agenda

Call To Order	Call to Order: 6:01PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 3-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes-June 20, 2019	Motion to accept minutes by Reginald Colbert Second: Anthony Bryant	Vote: Unanimous 3-0 (Unanimous)
Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by: Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 3-0 (Unanimous)
Financial Report	Financial report was presented by Dale Smith Motion to accept financial report by: Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 3-0 (Unanimous)
Executive Director's Report	Executive Director's Report was presented by Director Miller. Motion to approve the Executive Director's Report by: Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 3-0 (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.

Governance Board Member Recommendations	Chairman Menifee shared the bios of prospective board members to be added to the board. The acceptance and approval of the new slate of board members including Terance Madden and Steven Garner was motioned by: Reginald Colbert Second: Anthony Bryant	Vote: Unanimous 3-0 (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 Reginald Colbert Second by: Anthony Bryant Time: 7:09pm	Vote: Unanimous 5-0 (Unanimous) Vote includes: Joshua Menifee, Anthony Bryant, Reginald Colbert, Terance Madden, and Steven Garner.