



**Utopian Academy for the Arts**  
**Board Meeting Summary of Actions**  
**Thursday August 30, 2018**

**Document Preparation Information**

Prepared by Dr. Artesius Miller, Recording Secretary
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**Meeting Information**

<b>Date</b> August 30, 2018	<b>Start Time</b> 6:00 PM	<b>Location</b> Utopian Academy
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

**Meeting Attendees**

Joshua Menifee, Chair Gavin McGuire, Vice-Chair Anthony Bryant, CFO ( <i>via telephone</i> ) Reginald Colbert Everett Patrick Dr. Aquanette Salter ( <i>via telephone</i> ) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Various Utopian Academy Staff
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**Agenda**

Call To Order Pledge of Allegiance	Call to Order: 6:11PM	
Approval of Agenda	Motion to accept agenda with amendments to add student performance and announcements by: Anthony Bryant Second: Everett Patrick	Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes-June 12, 2018	Motion to accept minutes by: Gavin McGuire Second: Everett Patrick	Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)
Academic Reports	Academic report led by Principal Dr. Boykins Motion to accept report by Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)



<p>Financial Report</p> <p>Executive Director Report</p>	<p>Academic report led by Instructional Coach Dr. Gunn Motion to accept report by Anthony Bryant Second: Reginald Colbert</p> <p>Financial report led CFO's Mr. Smith and Mr. Bryant; tabled for action at next board meeting.</p> <p>Executive Director's report led by Dr. Miller Motion to accept report by: Gavin McGuire Second: Everett Patrick</p>	<p>Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)</p> <p>No Vote.</p> <p>Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)</p>
<p>FY19 Board Member Composition</p>	<p>Information was shared by Chairman Menifee on the qualifications and backgrounds of potential and prospective governing board members.</p>	<p>Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)</p>
<p>Executive Session</p>	<p>Motion made by Everett Patrick to enter executive session, Second by Reginald Colbert.</p> <p>Motion made by Everett Patrick to end executive session, Second by Anthony Bryant</p>	
<p>Recommendations from Executive Session</p>	<p>No action from executive session.</p>	
<p>Adjournment</p>	<p>Motion to adjourn meeting by Everett Patrick Second by: Gavin McGuire Time 8:23PM</p>	<p>Vote: Unanimous 6-0 (Vote includes Menifee, McGuire, Bryant, Colbert, Patrick, and Salter)</p>