

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 Summary of Actions Thursday, September 26, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Location		
September 26, 2019	6:00 PM	Utopian Academy for the Arts		
Meeting Objectives: Board Meeting				
Called by:	Email Address	Phone		
Joshua Menifee, Board Chai	r joshua.menifee@utopianacademy.com	470-446-1070 office		

Meeting Attendees

Joshua Menifee, Chair Anthony Bryant, Board CFO Terance Madden, Member Dr. Aquanette Salter, Member (*via telephone*) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO

Agenda

Call To Order	Call to Order: 6:03PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 4-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- August 29, 2019	Motion to accept minutes by Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 4-0 (Unanimous)
Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by: Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 3-0 (Unanimous) 1-Absent Vote from Dr. Salter
Financial Report	Financial report was presented by Dale Smith Motion to accept financial report by: Anthony Bryant	Vote: Unanimous 4-0



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	Second: Joshua Menifee	(Unanimous)
Executive Director's Report	Executive Director's report was presented by Director Miller Motion to accept executive director's report by: Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 4-0 (Unanimous)
Action Agenda	Motion to accept the SY19-20 Revised Academic Calendar By: Joshua Menifee Second: Anthony Bryant	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: Joshua Menifee Time: 6:45pm	Vote: Unanimous 4-0 (Unanimous)