



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday September 27, 2018

Document Preparation Information

<p>Prepared by Dr. Artesius Miller, Recording Secretary</p>
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Meeting Information

Date September 27, 2018	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Meeting		
Called by: Gavin McGuire, Board Vice-Chair	Email Address gavinmcguire@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

<p>Gavin McGuire, Vice-Chair Anthony Bryant, Board CFO Dr. Aquanette Salter, Secretary Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO</p>

Agenda

Call To Order	Call to Order: 6:10PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by: Anthony Bryant Second: Aquanette Salter	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)
Art Department Student Performances	Select students from the Utopian Dance Department performed.	
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- August 30, 2018	Motion to accept minutes by: Aquanette Salter Second: Anthony Bryant	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)
Academic Report	Academic report led by Principal Dr. Boykins Motion to accept report by Anthony Bryant Second: Aquanette Salter	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)



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.

Financial Report	Financial report led CFO's Mr. Smith and Mr. Bryant Motion to accept the financial reports for August 30 th and September 27 th by Aquanette Salter Second: Anthony Bryant	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)
Executive Director Report	Executive Director's report led by Dr. Miller Motion to accept report by: Aquanette Salter Second: Anthony Bryant	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)
FY19 Board Member Composition	Information was shared by Vice-Chairman McGuire on the qualifications and backgrounds of recommended governing board member, Elisha Silvera. Motion to accept the recommendation of new board member by: Anthony Bryant Second: Aquanette Salter	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)
Policies and Procedures- FY 19 Finance Policies and Procedures Update	Recommended revisions to the FY19 Finance Policies were shared to the governing board by Dr. Miller, following the recent SCSC monitoring visit, which included such recommendations by SCSC staff. Motion accept the revised FY19 Finance Policies Handbook by: Anthony Bryant Second: Aquanette Salter	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)
Executive Session	There was not a motion to enter executive session.	
Recommendations from Executive Session	No action from executive session.	
Adjournment	Motion to adjourn meeting by Anthony Bryant Second by: Aquanette Salter Time 7:31PM	Vote: Unanimous 3-0 (Vote includes McGuire, Bryant, and Salter)