



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, June 24, 2021

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date June 24, 2021	Start Time 5:00 PM	Teleconference Details (646) 558-8656, Access Code 9484538036
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 Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Jamil Jude, Member Anthony Bryant, CFO Emeritus Dr. Johanna Melton-Clark, Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal

Agenda

Call To Order	Call to Order: 5:04 pm	
Approval of Agenda	Motion to approve agenda by Mr. Jamil Jude Second: Dr. Johanna Clark-Strong	Vote: Unanimous 5-0
Approval of Minutes- May 27, 2021	Motion to accept minutes by Mr. Reginald Colbert Second: Mr. Steven Garner	Vote: Unanimous 5-0
Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Mr. Steven Garner Second: Mr. Jamil Jude	Vote: Unanimous 5-0
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Mr. Reginald Colbert Second: Mr. Steven Garner	Vote: Unanimous 5-0



<p>Financial Report</p> <p><u>Public Hearing</u> FY22 Drafted Fiscal Operating Budgets</p>	<p>June 2021 Financial reports were presented by Mr. Dale Smith Motion to accept financial reports by Mr. Steven Garner Second: Dr. Johanna Clark-Strong</p> <p>FY 22 Drafted budget revisions were shared by Network CFO, Mr. Dale Smith for public review and input.</p>	<p>Vote : Unanimous 5-0</p> <p>No action taken</p>
<p><u>Action Agenda</u> CCPS Transportation MOA</p> <p>FY 22 Budget Adoptions</p> <p>SY21-22 Amended Academic Calendar</p>	<p>Motion to accept and authorize Dr. Miller to execute the CCPS Transportation MOA (with requested amendments) by Mr. Steven Garner Second Mr. Reginald Colbert</p> <p>Motion to accept and adopt the FY22 ELEM Budget, as presented with modifications by Mr. Steven Garner Second Mr. Jamil Jude</p> <p>Motion to accept and adopt the FY22 MIDD Budget, as presented with modifications by Mr. Steven Garner Second Dr. Johanna Clark-Strong</p> <p>Motion to accept SY21-22 Amended Academic Calendar by Mr. Joshua Menifee Second Dr. Johanna Clark-Strong</p>	<p>Vote: Unanimous 5-0</p> <p>Vote: Unanimous 5-0</p> <p>Vote: Unanimous 5-0</p> <p>Vote: Unanimous 5-0</p>
<p>Executive Session</p>		<p>No executive session.</p>
<p>Recommendations from Executive Session</p>		
<p>Adjournment</p>	<p>Motion to adjourn meeting by Jamil Jude Second by: Steven Garner Time: 6:31 pm *Next board meeting was scheduled for 6:00pm on July 22, 2021.</p>	<p>Vote: Unanimous 5-0</p>