



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, August 26, 2021

Document Preparation Information

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

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| Date August 26, 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

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| <p>Joshua Menifee, Chair Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Terance Madden, Member Jamil Jude, Member Anthony Bryant, CFO Emeritus Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal Dr. Johanna Strong, Director of Curriculum and Instruction Judy Richmond, Executive Assistant to the Executive Director</p> |
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Agenda

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| Call To Order | Call to Order: 5:08pm | |
| Approval of Agenda | Motion to approve agenda by Mr. Steven Garner Second: Mr. Terance Madden | Vote: 4-0 <i>*Vote does not include Jamil Jude</i> |
| Approval of Minutes- June 24, 2021 | Motion to accept minutes by Mr. Reginald Colbert Second: Mr. Terance Madden | Vote: 4-0 <i>*Vote does not include Jamil Jude</i> |
| Public Participation | There was no public participation | |
| 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: 5-0 |



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.

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| 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: 5-0 |
| Financial Report | June and July 2021 Financial reports were presented by Mr. Dale Smith Motion to accept financial report by Mr. Steven Garner Second: Mr. Reginal Colbert | Vote: 5-0 |
| Executive Director's Report Dr. Artesius Miller | Motion to accept Executive Director's Report by Mr. Steven Garner Second: Mr. Reginald Colbert | Vote 3-0 <i>*Vote does not include Jamil Jude and Terance Madden</i> |
| Executive Session | | |
| Recommendations from Executive Session | | |
| Adjournment | Motion to adjourn meeting by Mr. Reginald Colbert Second by: Mr. Steven Garner Time: 6:50 pm <i>*Next board meeting is scheduled for 6:00pm on September 23, 2021.</i> | Vote: 3-0 <i>*Vote does not include Jamil Jude and Terance Madden</i> |