

Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, September 23, 2021

Document Preparation Information

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

Date September 23, 2021	Start Time 6:00 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

<p>Joshua Menifee, Chair Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO 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>

Agenda

Call To Order	Call to Order: 6:12	
Approval of Agenda	Motion to approve agenda by Mr. Anthony Bryant Second: Mr. Steven Garner	Vote: 3-0
Approval of Minutes- August 26, 2021	Motion to accept minutes by Mr. Steven Garner Second: Mr. Reginald Colbert	Vote: 3-0
Public Participation	There was no public participation at this Meeting	
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Mr. Anthony Bryant Second: Mr. Steven Garner	Vote: 2-0 <i>*Vote does not include Reginald Colbert</i>

Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Mr. Steven Garner Second: Mr. Joshua Meniffee	Vote: 3-0
Financial Report	August 2021 Financial report was presented by Mr. Dale Smith Motion to accept Financial Report by Mr. Steven Garner Second: Mr. Joshua Meniffee	Vote: 2-0 <i>*Vote does not include Reginald Colbert</i>
Uncommon Schools Visit Overview		
Executive Director's Report Dr. Artesius Miller	Motion to accept Executive Director's Report by Mr. Steven Garner Second: Mr. Joshua Meniffee	Vote: 2-0 <i>*Vote does not include Reginald Colbert</i>
<u>Action Items</u> Recommendations for New Board Members		
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting Mr. Steven Garner Second by: Mr. Joshua Meniffee Time: 7:40 pm *Next board meeting is scheduled for 6:00pm on October 21, 2021.	Vote: 2-0 <i>*Vote does not include Reginald Colbert</i>