



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, October 21, 2021

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date October 21, 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 Jamil Jude, Member 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: 6:02pm	
Approval of Agenda	Motion to approve agenda by Steven Garner Second: Jamil Jude	Vote: 4-0
Approval of Minutes- September 23, 2021	Motion to accept minutes by Anthony Bryant Second: Steven Garner	Vote: 3-0 <i>*Abstention by Jamil Jude</i>
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 Steven Garner. Second: Jamil Jude	Vote: 4-0



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.

Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins Motion to accept academic report by Steven Garner Second: Reginald Colbert	Vote: 4-0
Financial Report	September 2021 Financial report was presented by Mr. Dale Smith Motion to accept Financial Report by Steven Garner Second: Jamil Jude	Vote: 4-0
Uncommon Schools Visit Overview	Report presented by Dr. Johanna Strong	No action taken.
Executive Director's Report Dr. Artesius Miller	Motion to accept Executive Director's Report by Steven Garner Second: Jamil Jude	Vote: 3-0 <i>*Vote does not include Reginald Colbert</i>
<u>Action Items</u>		
Recommendations for New Board Members	Motion to accept Chris Copeland, Stephany Walls and Gavin McGuire as new Governance Board Members by Jamil Jude Second: Steven Garner	Vote 3-0 <i>*Vote does not include Reginald Colbert</i>
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Joshua Meniffee Second by Stephany Walls Time: 7:41 pm <i>*Next board meeting is scheduled for 6:00pm on November 18, 2021.</i>	Vote: 3-0 <i>*Vote does not include Reginald Colbert</i>

Pending Board Approval