



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, November 18, 2021

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

| Date | Start Time | Teleconference Details |
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| November 18, 2021 | 6:00 PM | (646) 558-8656, Access Code 9484538036 |
| Meeting Objectives: Board Meeting | | |
| Called by: | Email Address | Phone |
| Joshua Menifee, Board Chair | joshua.menifee@utopianacademy.com | 470-446-1070 office |

Meeting Attendees

Joshua Menifee, Chair
Reginald Colbert, Vice Chair
Steven Garner, Governance Board CFO
Anthony Bryant, CFO Emeritus
Jamil Jude, Member
Terence Madden, Member
Christopher Copeland, Member
Stephany Walls, Member
Gavin McGuire, 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

Agenda

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| Call To Order | Call to Order: 6:01 pm | |
| Approval of Agenda | Motion to approve agenda by Jamil Jude Second: Gavin McGuire | Vote:4-0 <i>*Vote does not include Terance Madden, Reginald Colbert, Stephany Walls and Christopher Copeland</i> |
| Approval of Minutes- October 21, 2021 | Motion to accept minutes by Steven Garner Second: Gavin McGuire | Vote: 4-0 <i>*Vote does not include Terance Madden, Reginald Colbert, Stephany Walls and Christopher Copeland</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 Reginald Colbert Second: Gavin McGuire | Vote: 4-0 <i>*Vote does not include Terance Madden, Reginald Colbert, Stephany Walls and Christopher Copeland</i> |



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| Academic Report-UAFA Middle | Academic report was presented by Dr. Ron Boykins Motion to accept academic report by Steven Garner Second: Jamil Jude | Vote: 8-0 |
| Financial Report | October 2021 Financial report was presented by Mr. Dale Smith Motion to accept Financial Report by Steven Garner Second: Stephany Walls | Vote: 8-0 |
| Executive Director's Report Dr. Artesius Miller | Motion to accept Executive Director's Report by Steven Garner Second: Reginald Colbert | Vote: 8-0 |
| Uncommon Academic Report by Dr. Johanna Strong | Motion to accept the Uncommon Schools Report by Anthony Bryant Second: Stephany Walls | Vote: 8-0 |
| <u>Action Items</u> Emergency Conditions | Motion to accept meeting modifications for emergency conditions as described by Governance Board Chairman by Reginald Colbert Second: Jamil Jude | Vote 8-0 |
| Executive Session | | |
| Recommendations from Executive Session | | |
| Adjournment | Motion to adjourn meeting by Steven Garner Second by Stephany Walls Time: 7:12 pm *Next board meeting is scheduled for 6:00pm on February 24, 2022 | Vote: 8-0 |