



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, March 25, 2021

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date March 25, 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 Terance Madden, Member Jamil Jude, Member Dr. Johanna Melton-Clark, 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 Judy Richmond, Executive Assistant to the Executive Director</p>
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Agenda

Call To Order	Call to Order: 6:03pm	
Approval of Agenda	Motion to approve agenda by Reginald Colbert Second: Terance Madden	Vote: Unanimous 5-0 *Steven Garner absent from vote
Approval of Minutes-February 25, 2021	Motion to accept minutes by Joshua Menifee Second: Jamil Jude	Vote: Unanimous 5-0 *Steven Garner absent from vote
Public Participation	There were no participants that spoke during public participation.	
Financial Report	March 2021 Financial reports were presented by Mr. Dale Smith Motion to accept financial report by Steven Garner Second: Terance Madden	Vote: Unanimous 6-0



Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Dr. Johanna Clark Second: Reginald Colbert	Vote: Unanimous 6-0
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Jamil Jude Second: Dr. Johanna Clark	Vote: Unanimous 6-0
Executive Director's Report	Executive Director's report was presented by Dr. Artesius Miller Motion to accept Executive Director's report by Dr. Johanna Clark Second: Steven Garner	Vote: Unanimous 5-0 *Jamil Jude was absent from vote
Action Agenda		
Special Education Policy and Procedures	Director Miller provided the board with the latest draft of the special education policy and procedures. Motion to accept the policy and procedures on the grounds final version is vetted for feedback by legal counsel by Dr. Johanna Clark Second: Reginald Colbert	Vote: 4-0 *Abstention by Terance Madden
UAFA High School Petition	Director Miller and Chairman Meniffee shared the petition process and deadline for charter petition submission of the UAFA High School. Tabled for next meeting.	No action taken
Executive Session	No matters to discuss in Executive Session	No action taken
Recommendations from Executive Session	No actions from executive session.	
Adjournment	Motion to adjourn meeting by Reginald Colbert Second by: Joshua Meniffee Time: 7:21 pm *Next board meeting scheduled for 6:00pm on April 22, 2021.	Vote: Unanimous 6-0