



**Utopian Academy for the Arts**  
**Board Meeting Summary of Actions**  
**Thursday, June 24, 2021**

**Document Preparation Information**

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

<b>Date</b> June 24, 2021	<b>Start Time</b> 5:00 PM	<b>Teleconference Details</b> (646) 558-8656, Access Code 9484538036
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

**Meeting Attendees**

<p>Joshua Menifee, Chair Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Jamil Jude, Member Anthony Bryant, CFO Emeritus Dr. Johanna Melton-Clark, Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal</p>
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**Agenda**

Call To Order	Call to Order: 5:04 pm	
Approval of Agenda	Motion to approve agenda by Mr. Jamil Jude Second: Dr. Johanna Clark-Strong	Vote: Unanimous 5-0
Approval of Minutes- May 27, 2021	Motion to accept minutes by Mr. Reginald Colbert Second: Mr. Steven Garner	Vote: Unanimous 5-0
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: Unanimous 5-0
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: Unanimous 5-0



Financial Report	June 2021 Financial reports were presented by Mr. Dale Smith Motion to accept financial reportS by Mr. Steven Garner Second: Dr. Johanna Clark-Strong	Vote : Unanimous 5-0
<u>Public Hearing</u> FY22 Drafted Fiscal Operating Budgets	FY 22 Drafted budget revisions were shared by Network CFO, Mr. Dale Smith for public review and input.	No action taken
<u>Action Agenda</u> CCPS Transportation MOA	Motion to accept and authorize Dr. Miller to execute the CCPS Transportation MOA (with requested amendments) by Mr. Steven Garner Second Mr. Reginald Colbert	Vote: Unanimous 5-0
FY 22 Budget Adoptions	Motion to accept and adopt the FY22 ELEM Budget, as presented with modifications by Mr. Steven Garner Second Mr. Jamil Jude	Vote: Unanimous 5-0
	Motion to accept and adopt the FY22 MIDD Budget, as presented with modifications by Mr. Steven Garner Second Dr. Johanna Clark-Strong	Vote: Unanimous 5-0
SY21-22 Amended Academic Calendar	Motion to accept SY21-22 Amended Academic Calendar by Mr. Joshua Meniffee Second Dr. Johanna Clark-Strong	Vote: Unanimous 5-0
Executive Session		No executive session.
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Jamil Jude Second by: Steven Garner Time: 6:31 pm *Next board meeting was scheduled for 6:00pm on July 22, 2021.	Vote: Unanimous 5-0