



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

Document Preparation Information

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

Date February 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 Jamil Jude, Member Anthony Bryant, Member Dr. Johanna Clark, Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal</p>

Agenda

Call To Order Pledge of Allegiance Approval of Agenda	Call to Order: 6:03 pm Motion to approve agenda by Steven Garner Second: Jamil Jude	Vote: Unanimous 5-0 *Vote does not include Reginald Colbert
Approval of Minutes-December 17, 2020	Motion to accept minutes by Steven Garner Second: Reginald Colbert	Vote: Unanimous 6-0
Public Participation	There were no participants that spoke during public participation.	Vote: Unanimous 6-0
Financial Report	December 2020 and January 2021 Financial reports were presented by Mr. Dale Smith Motion to accept financial reports by Reginald Colbert Second: Jamil Jude	Vote: Unanimous 4-0



Academic Report-UAFA Middle	MIDD Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Reginald Colbert Second: Steven Garner	Vote: Unanimous 6-0
Academic Report-UAFA Elementary	ELEM Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Reginald Colbert Second: Jamil Jude	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 Steven Garner Second: Reginald Colbert	Vote: Unanimous 6-0
Action Agenda		
SCSC Charter Amendment Request	Governing Board Members discussed the significant and sustained financial performance and overall fiscal health of Utopian Academy for the Arts Middle School. Discussion was led by Chairman Menifee and Director Miller regarding the SCSC's decision to receive an amendment request by the Utopian Board, following the scheduled February, 2020 SCSC Meeting (Pre-COVID), combined with 2019-20 Comprehensive Performance Framework (Finance Standards) results. Motion to accept and approve the Resolution Seeking Charter Contract Amendment by Joshua Menifee Second: Steven Garner	Vote: Unanimous 6-0
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 Steven Garner Second by: Johanna Clark Time: 7:53 pm *Next board meeting was scheduled for 6:00pm on March 25, 2021.	Vote: Unanimous 6-0