



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, October 22, 2020

Document Preparation Information

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

Date October 22, 2020	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 Elisha Silvera, Member Terance Madden, Member Jamil Jude, Member Dr. Johanna Melton-Clark, Member Anthony Bryant, Retired Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal Ebonne Craft, Middle School Dean of Arts Damion Miller, Middle School Dean of Students</p>

Agenda

Call To Order	Call to Order: 6:07PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda with amendment to move financial report first by Elisha Silvera Second: Reginald Colbert	Vote: Unanimous 5-0 *Does not include Steven Garner and Terance Madden
Approval of Minutes- September 24, 2020	Motion to accept minutes by Reginald Colbert Second: Elisha Silvera	Vote: Unanimous 6-0 *Does not include Terance Madden
Public Participation	There were no participants that spoke during public participation.	No action taken.



Financial Report	September 2020 Financial report was presented by Mr. Dale Smith Motion to accept financial report by Steven Garner Second: Reginald Colbert	Vote: Unanimous 7-0
Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Reginald Colbert Second: Johanna Clark-Melton	Vote: Unanimous 7-0
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Reginald Colbert Second: Terance Madden	Vote: Unanimous 7-0
Executive Director's Report	Executive Director's report was presented by Dr. Artesius Miller Motion to accept Executive Director's report by Jamil Jude Second: Elisha Silvera	Vote: Unanimous 7-0
Reopening Plan	Dr. Miller outlined options for reopening both academies. Recommendation from board: to vote for each academy's reopening separately at the <u>scheduled December board meeting</u>	No action taken.
Action Agenda		
Amended Financial Policy and Procedure Manual	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 Steven Garner Second by: Reginald Colbert Time: 7:53pm *Next board meeting was scheduled for 6:00pm on November 19, 2020.	Vote: Unanimous 7-0