



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, December 17, 2020

Document Preparation Information

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

Date December 17, 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, CFO Emeritus 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: 6:04PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda by Reginald Colbert Second: Steven Garner	Vote: Unanimous 6-0
Approval of Minutes- October 22, 2020	Motion to accept minutes by Jamil Jude Second: Reginald Colbert	Vote: Unanimous 6-0
Public Participation	There were no participants that spoke during public participation.	Vote: Unanimous 6-0



Recognition of CFO Emeritus	Board members and Director Miller presented Board CFO Emeritus Anthony Bryant with a celebration of recognition for his 11+ years of service on the Board.	
Financial Report	November 2020 Financial report was presented by Mr. Dale Smith Motion to accept financial report by Steven Garner Second: Reginald Colbert	Vote: Unanimous 6-0
Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Steven Garner Second: Terance Madden	Vote: Unanimous 6-0
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Steven Garner 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 Jamil Jude Second: Terrance Madden	No action taken.
Action Agenda		
Amended Financial Policy and Procedure Manual	Motion to accept and approve the amended financial policy and procedure manual by Steven Garner Second: Joshua Menifee	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-Melton Time: 8:10pm *Next board meeting was scheduled for 6:00pm on February 25, 2021.	Vote: Unanimous 6-0