



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, February 24, 2022

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date February 24, 2022	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

Joshua Menifee, Chair Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Jamil Jude, Member Christopher Copeland, Member Stephany Walls, Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Ron Boykins, Middle School Principal Dr. Selina Walton, Elementary School Principal Dr. Bryan Reese, High School Principal Dr. Johanna Strong, Director of Curriculum and Instruction Judy Richmond, Executive Assistant to the Executive Director
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Agenda

Call To Order	Call to Order: 6:15 pm	
Approval of Agenda	Motion to approve agenda by Reginald Colbert Second: Stephany Walls	Vote: 4-0 <i>*Vote does not include Jamil Jude and Christopher Copeland</i>
Approval of Minutes- November 18, 2021	Motion to accept minutes by Steven Garner Second: Reginald Colbert	Vote: 4-0 <i>*Vote does not include Jamil Jude and Christopher Copeland</i>
Public Participation	There was no public participation at this meeting	
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton Motion to accept academic report by Steven Garner Second: Christopher Copeland	Vote: 6-0
Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins Motion to accept academic report by Steven Garner Second: Stephany Walls	Vote: 6-0
Network Report	Motion to accept the Network Report presented by Dr. Johanna Strong by Reginald Colbert Second: Stephany Walls	Vote: 6-0
Financial Report	Financial report was presented by Dale Smith Motion to accept Financial Report by Steven Garner Second: Stephany Walls	Vote: 5-0 <i>*Vote does not include Reginald Colbert</i>
Executive Director's Report Dr. Artesius Miller	Motion to accept Executive Director's Report by Steven Garner Second: Jamil Jude	Vote: 5-0 <i>*Vote does not include Reginald Colbert</i>
<u>Action Items</u>		
Recommendation Hire-High School Principal Candidate	Motion to accept and hire-High School Principal Candidate by Joshua Meniffee Second: Stephany Walls	Vote: 5-0 <i>*Vote does not include Reginald Colbert</i>
Utopian Academy for the Arts High School Contract	Motion to accept the UAFA High School Contract, authorizing Dr. Miller to sign on Utopian behalf by Joshua Meniffee Second: Steven Garner	Vote: 5-0 <i>*Vote does not include Reginald Colbert</i>



UTOPIAN
ACADEMY FOR THE ARTS

Mission Statement: Through a structured and supportive environment, Utopian Academy for the Arts will develop students' artistic and academic gifts to enter and to succeed in high school and eventually enroll in a college, university, or specialty school of their choice.

Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Joshua Menifee Second by Steven Garner Time: 8:01 pm *Next board meeting is scheduled for 6:00 pm on March 24, 2022	Vote: 5-0 <i>*Vote does not include Reginald Colbert</i>