



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

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
March 24, 2022	6:00 PM	(646) 558-8656, Access Code 9484538036

Meeting Objectives: Board Meeting

Called by:	Email Address	Phone
Joshua Menifee, Board Chair	joshua.menifee@utopianacademy.com	470-446-1070 office

Meeting Attendees

Joshua Menifee, Chair Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Anthony Bryant, CFO Emeritus 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 Elisha Silvera, Director of Strategic Initiatives Judy Richmond, Executive Assistant to the Executive Director



Agenda

Call To Order	Call to Order: 6:10 pm	
Approval of Agenda	Motion to approve agenda by Steven Garner Second: Christopher Copeland	Vote: 4-0
Approval of Minutes- February 24, 2022	Motion to accept minutes by Steven Garner Second: Christopher Copeland	Vote: 4-0
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: Stephany Walls	Vote: 5-0
Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins Motion to accept academic report by Stephany Walls Second: Reginald Colbert	Vote: 5-0
Network Academic Report	Motion to accept the Network Report presented by Dr. Johanna Strong by Anthony Bryant Second: Stephany Walls	Vote: 4-0 <i>*Vote does not include Reginald Colbert</i>
Fundraising and Development Report	Motion to accept the Fundraising & Development Report presented by Ms. Elisha Silvera by Steven Garner Second Stephany Walls	Vote: 4-0 <i>*Vote does not include Reginald Colbert</i>
Financial Report	Financial report was presented by Dale Smith Motion to accept Financial Report by Steven Garner Second: Stephany Walls	Vote: 4-0 <i>*Vote does not include Reginald Colbert</i>
Executive Director's Report Dr. Artesius Miller	Executive Director's report was tabled to be presented at next scheduled governance meeting	No action taken.
<u>Action Items</u> Governance Board- Committees	Slate of acceptance of governance board committee members was tabled to be presented for action at next scheduled governance meeting.	No action taken.
Executive Session		



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.

Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second by Stephany Walls Time: 7:55 pm *Next board meeting is scheduled for 6:00 pm on April 21, 2022	Vote: 4-0 <i>*Vote does not include Reginald Colbert</i>