



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, November 18, 2021

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
November 18, 2021	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
Jamil Jude, Member
Terence Madden, Member
Christopher Copeland, Member
Stephany Walls, Member
Gavin McGuire, Member

Dr. Artesius Miller, Executive Director
Dale Smith, Network CFO
Dr. Ron Boykins, Middle School Principal
Dr. Selina Walton, Elementary School Principal
Dr. Johanna Strong, Director of Curriculum and Instruction
Judy Richmond, Executive Assistant to the Executive Director

Agenda

Call To Order	Call to Order: 6:01 pm	
Approval of Agenda	Motion to approve agenda by Jamil Jude Second: Gavin McGuire	Vote:4-0 <i>*Vote does not include Terance Madden, Reginald Colbert, Stephany Walls and Christopher Copeland</i>
Approval of Minutes- October 21, 2021	Motion to accept minutes by Steven Garner Second: Gavin McGuire	Vote: 4-0 <i>*Vote does not include Terance Madden, Reginald Colbert, Stephany Walls 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 Reginald Colbert Second: Gavin McGuire	Vote: 4-0 <i>*Vote does not include Terance Madden, Reginald Colbert, Stephany Walls and Christopher Copeland</i>



Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins Motion to accept academic report by Steven Garner Second: Jamil Jude	Vote: 8-0
Financial Report	October 2021 Financial report was presented by Mr. Dale Smith Motion to accept Financial Report by Steven Garner Second: Stephany Walls	Vote: 8-0
Executive Director's Report Dr. Artesius Miller	Motion to accept Executive Director's Report by Steven Garner Second: Reginald Colbert	Vote: 8-0
Uncommon Academic Report by Dr. Johanna Strong	Motion to accept the Uncommon Schools Report by Anthony Bryant Second: Stephany Walls	Vote: 8-0
<u>Action Items</u> Emergency Conditions	Motion to accept meeting modifications for emergency conditions as described by Governance Board Chairman by Reginald Colbert Second: Jamil Jude	Vote 8-0
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second by Stephany Walls Time: 7:12 pm *Next board meeting is scheduled for 6:00pm on February 24, 2022	Vote: 8-0