



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, April 21, 2022

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
April 21, 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 Steven Garner, Governance Board CFO Anthony Bryant, CFO Emeritus Jamil Jude, 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: 6:04 pm	
Approval of Agenda	Motion to approve agenda by Steven Garner Second: Jamil Jude	Vote: 4-0
Approval of Minutes- March 21, 2022	Motion to accept minutes by Steven Garner Second: Stephany Walls	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: 4-0
Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins Motion to accept academic report by Stephany Walls Second: Jamil Jude	Vote: 4-0
Academic Report-UAFA High	Academic report was presented by Dr. Bryan Reese Motion to accept academic report by Steven Garner Second: Jamil Jude	Vote: 4-0
Academic Report-Network	Motion to accept the Network Academic Report presented by Dr. Johanna Strong by Stephany Walls Second: Steven Garner	Vote: 4-0
Financial Report	Financial report was presented by Dale Smith Motion to accept Financial Report by Steven Garner Second: Stephany Walls	Vote: 4-0
Executive Director's Report Dr. Artesius Miller	Executive Director's Report was presented by Dr. Miller. Motion to accept the Executive Director's Report by Steven Garner Second: Stephany Walls	Vote: 4-0
<u>Action Items</u> Nomenclature of Published Meeting Minutes	Motion to accept the recommended nomenclature change of "Board Meeting Minutes" from "Summary of Actions" by Steven Garner Second: Jamil Jude	Vote: 4-0



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.

Governance Board- Committees	Motion to accept the recommended slate and structure of the Governance Board Committees by Steven Garner Second: Stephany Walls	Vote: 4-0
SY22-23 Faculty and Staff Contracts	Motion to accept the presented slate of SY22-23 Faculty and Staff Contracts by Steven Garner Second: Stephany Walls	Vote: 4-0
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Joshua Menifee Second: Steven Garner Time: 7:51 pm *Next board meeting is scheduled for 6:00 pm on May 26, 2022	Vote: 4-0