



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, August 26, 2021

Document Preparation Information

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

Meeting Information

Date August 26, 2021	Start Time 5:00 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 Terance Madden, Member Jamil Jude, 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 Dr. Johanna Strong, Director of Curriculum and Instruction Judy Richmond, Executive Assistant to the Executive Director</p>
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Agenda

Call To Order	Call to Order: 5:08pm	
Approval of Agenda	Motion to approve agenda by Mr. Steven Garner Second: Mr. Terance Madden	Vote: 4-0 <i>*Vote does not include Jamil Jude</i>
Approval of Minutes- June 24, 2021	Motion to accept minutes by Mr. Reginald Colbert Second: Mr. Terance Madden	Vote: 4-0 <i>*Vote does not include Jamil Jude</i>
Public Participation	There was no public participation	
Academic Report-UAFA Elementary	Academic report was presented by Dr. Selina Walton. Motion to accept academic report by Mr. Reginald Colbert Second: Mr. Steven Garner	Vote: 5-0



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.

Academic Report-UAFA Middle	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Mr. Steven Garner Second: Mr. Jamil Jude	Vote: 5-0
Financial Report	June and July 2021 Financial reports were presented by Mr. Dale Smith Motion to accept financial report by Mr. Steven Garner Second: Mr. Reginal Colbert	Vote: 5-0
Executive Director's Report Dr. Artesius Miller	Motion to accept Executive Director's Report by Mr. Steven Garner Second: Mr. Reginald Colbert	Vote 3-0 <i>*Vote does not include Jamil Jude and Terance Madden</i>
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Mr. Reginald Colbert Second by: Mr. Steven Garner Time: 6:50 pm <i>*Next board meeting is scheduled for 6:00pm on September 23, 2021.</i>	Vote: 3-0 <i>*Vote does not include Jamil Jude and Terance Madden</i>