



**Utopian Academy for the Arts**  
**Board Meeting Minutes**  
**Thursday, June 9, 2022**

**Document Preparation Information**

Prepared by  
Dr. Artesius Miller, Recording Secretary

**Meeting Information**

Date	Start Time	Teleconference Details
June 9, 2022	6:00 PM	(646) 558-8656, Access Code 9484538036
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

**Meeting Attendees**

Joshua Menifee, Chair  
Steven Garner, Governance Board CFO  
Jamil Jude, Member  
Stephany Walls, Member  
Dr. Artesius Miller, Executive Director

**Agenda**

Call To Order	Call to Order: 6:10pm	
Approval of Agenda	Motion to approve agenda by Steven Garner Second: Stephany Walls	Vote: 4-0 ( <i>unanimous</i> )
Public Participation	Motion to accept minutes by Steven Garner Second: Stephany Walls	
Utopian Academy-Trilith	Motion to accept the charter petition for Utopian-Trilith to be submitted to the SCSC, with the noted amendment to the petition budget by Steven Garner Second: Jamil Jude	Vote: 4-0 ( <i>unanimous</i> )
Executive Session	No matters to discuss in Executive Session	
Recommendations from Executive Session	No matters to discuss in Executive Session	
Adjournment	Motion to adjourn meeting by Steven Garner Second: Stephany Walls Time: 7:08pm *Next board meeting is scheduled for 6:00 pm on June 23, 2022	Vote: 4-0 ( <i>unanimous</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.