



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, June 23, 2022

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
June 23, 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 Stephany Walls, Member Terance Madden, Member Jamil Jude, Member Gavin McGuire, Member Dr. Artesius Miller, Executive Director Dale Smith, Network CFO Dr. Selina Walton, Elementary School Principal Dr. Johanna Strong, Middle School Principal Dr. Bryan Reese, High School Principal Pamela Dingle, Federal Programs Director Judy Richmond, Executive Assistant to the Executive Director



Agenda

Call To Order	Call to Order: 6:06 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Stephany Walls	Vote: 6-0 <i>*Vote does not include Jamil Jude</i>
Approval of Minutes- May 26, 2022	Motion to accept minutes by Steven Garner Second: Stephany Walls	Vote: 6-0 <i>*Vote does not include Jamil Jude</i>
Approval of Minutes- June 9, 2022	Motion to accept minutes by Steven Garner Second: Stephany Walls	Vote: 6-0 <i>*Vote does not include Jamil Jude</i>
Public Participation	There was no public participation at this meeting	
<u>Public Hearing</u> FY23 Drafted Fiscal Operating Budgets	FY23 drafted budgets for the organization and each grade level academy were presented for public review and comment.	No action taken
<u>Action Agenda</u> SY 22-23 Academic Calendar	Motion to adopt the SY22-23 Academic Calendar as presented by Dr. Miller by Joshua Meniffee Second: Stephany Walls	Vote: 6-0 <i>*Vote does not include Jamil Jude</i>
FY23 Budget Adoption	Motion to adopt the FY23 budgets for the organization and each grade level academy by Steven Garner Second: Stephany Walls	Vote: 6-0 <i>*Vote does not include Jamil Jude</i>
FY23 Governance Board Membership Slate	Motion to accept the FY23 slate of governance board membership, including the addition of Gavin McGuire by Joshua Meniffee Second: Steven Garner	Vote: 7-0 (Unanimous)
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Stephany Walls <i>*Next board meeting is scheduled for 6:00 pm on July 22, 2022</i>	Vote: 7-0 (Unanimous)