



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, August 25, 2022

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
August 25, 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
Jamil Jude, Member
Stephany Walls, Member
Gavin McGuire, Member
Dr. Artesius Miller, Founder & Chief Executive Officer
Dale Smith, Network CFO
Dr. Selina Walton, Elementary School Principal
Dr. Johanna Strong, Middle School Principal
Dr. Bryan Reese, High School Principal
Pamela Dingle, Executive Director
Dr. Marcus Broadhead, Director of New School Design & Development
Elisha Silvera, Director of Strategic Initiatives
Ebonne Craft, Director of Arts Education
Judy Richmond, Executive Assistant to the Founder & CEO

Agenda

Call To Order	Call to Order: 6:05 pm	
Approval of Agenda	Motion to approve the agenda by Jamil Jude Second: Stephany Walls	Vote: 5-0
Approval of Board Minutes June 23, 2022 (Board Meeting)	Motion to accept minutes by Reginald Colbert Second: Stephany Walls	Vote: 5-0
Public Participation	There was no public participation at this meeting	



<u>Report Agenda</u>		
Academic Report – UAFA Elementary	Academic Report was presented by Dr. Selina Walton. Motion to accept the Academic Report presented by Dr. Walton by Stephany Walls Second Jamil Jude	Vote: 5-0
Academic Report – UAFA Middle	Academic Report was presented by Dr. Johanna Strong. Motion to accept the Academic Report presented by Dr. Strong by Stephany Walls Second Jamil Jude	Vote: 5-0
Academic Report – UAFA High	Academic Report was presented by Dr. Bryan Reese. Motion to accept the Academic Report presented by Dr. Reese by Stephany Walls Second: Jamil Jude	Vote: 5-0
Financial Report	Financial Report presented by Mr. Dale Smith. Motion to accept the Financial Report presented by Mr. Dale Smith by Joshua Menifee Second: Stephany Walls	Vote: 5-0
Executive Director’s Report	Executive Director’s Report presented by Ms. Pamela Dingle. Motion to accept the Executive Director’s Report presented by Ms. Dingle by Joshua Menifee Second: Gavin McGuire	Vote: 5-0
<u>Action Agenda</u>		
Investment Policy Statement	Motion to accept the Finance Committee’s recommendation to adopt the investment policy statement signed and executed on 9/22/2021 by Joshua Menifee Second: Stephany Walls	Vote 5-0
Policy on Protect Students First Act	Motion to accept House Bill 1084 the policy known as the Protect the Students First Act by Gavin McGuire Second: Jamil Jude	Vote: 5-0
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Stephany Walls Second: Joshua Menifee Time: 7:17 pm *Next board meeting is scheduled for 6:00 pm on September 22, 2022	Vote: 5-0
<i>This meeting was held virtually due to continuing emergency conditions involving public safety due to COVID in accordance with OCGA 50-14-1(g).</i>		