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**Utopian Academy for the Arts**  
**Board Meeting Minutes**  
**Thursday, September 22, 2022**

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**Document Preparation Information**

Prepared by Dr. Artesius Miller, Recording Secretary
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**Meeting Information**

Date	Start Time	Teleconference Details
September 22, 2022	6:00 PM	(646) 558-8656, Access Code 5157735608

Meeting Objectives: Board Meeting
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Called by:	Email Address	Phone
Joshua Menifee, Board Chair	<a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	470-446-1070 office

**Meeting Attendees**

Joshua Menifee, Chair Steven Garner, Governance Board CFO Jamil Jude, Member Stephany Walls, Member Gavin McGuire, Member Christopher Copeland, 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
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**Agenda**

Call To Order	Call to Order: 6:08 pm	
Approval of Agenda	Motion to approve the agenda by Gavin McGuire Second: Steven Garner	Vote: 6-0
Approval of Board Minutes August 25, 2022 (Board Meeting)	Motion to accept minutes by Stephany Walls Second: Christopher Copeland	Vote: 6-0
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 Joshua Meniffee	Vote: 6-0
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 Joshua Meniffee	Vote: 6-0
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: Joshua Meniffee	Vote: 6-0
Financial Report	Financial Report presented by Mr. Dale Smith. Motion to accept the Financial Report presented by Mr. Dale Smith by Steven Garner Second: Joshua Meniffee	Vote: 6-0
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 Steven Garner Second: Joshua Meniffee	Vote: 6-0
<u>Action Agenda</u>		
FY22 Financial Audits	Motion to accept the FY 22 Consolidated and Elementary School Financial Audits by Steven Garner Second: Gavin McGuire	Vote 6-0
	Motion to accept the FY22 amended version of the Middle School Audit by Steven Garner Second: Joshua Meniffee	Vote: 6-0
Executive Session		



**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.

Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Gavin McGuire Time: 7:01 pm *Next board meeting is scheduled for 6:00 pm on November 17, 2022	Vote: 6-0
<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>		