



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, October 27, 2022

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
October 27, 2022	6:00 PM	(646) 558-8656, Access Code 827 3592 0934

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 Jamil Jude, Member Stephany Walls, 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 Gregory Leaphart, Director of Network Operations Elisha Silvera, Director of Strategic Initiatives Judy Richmond, Executive Assistant to the Founder & CEO



Agenda

Call To Order	Call to Order: 6:04 pm	
Approval of Agenda	Motion to approve the agenda by Reginald Colbert Second: Steven Garner	Vote: 5-0
Approval of Board Minutes September 27, 2022 (Board Meeting)	Motion to accept minutes by Steven Garner Second: Jamil Jude	Vote: 5-0
Public Participation	There was no public participation at this meeting	
<u>Report Agenda</u>		
Academic Report – UAFA Elementary	Motion to accept the Academic Report by Dr. Walton by Reginal Colbert Second Steven Garner	Vote: 5-0
Academic Report – UAFA Middle	Motion to accept the Academic Report by Dr. Strong by Stephany Walls Second Reginald Colbert	Vote: 5-0
Academic Report – UAFA High	Motion to accept the Academic Report by Dr. Reese by Reginald Colbert Second: Stephany Walls	Vote: 5-0
Financial Report	Motion to accept the Financial Report by Mr. Dale Smith by Steven Garner Second: Reginal Colbert	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 Steven Garner Second: Stephany Walls	Vote: 5-0
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Stephany Walls Time: 7:10 pm *Next board meeting is scheduled for 6:00 pm on November 17, 2022	Vote: 4-0 <i>*Vote does not include Reginal Colbert</i>
<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>		