



Utopian Academy for the Arts
Board Meeting Minutes
Tuesday, December 20, 2022

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
December 20, 2022	6:00 PM	(646) 558-8656, Access Code 827 3592 0934

Meeting Objectives: Board Meeting

Called by:	Email Address	Phone
Reginald Colbert, Vice Chair	reginald.colbert@utopianacademy.com	470-446-1070 office

Meeting Attendees

Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Stephany Walls, Member Gavin McGuire, Member Christopher Copeland, Member Terance Madden, Member Dr. Artesius Miller, Founder & Chief Executive Officer Dale Smith, Network CFO Dr. Selina Walton, Elementary School Principal Pamela Dingle, Executive Director Ebonne Craft, Director of Arts Judy Richmond, Executive Assistant to the Founder & CEO



Agenda

Call To Order	Call to Order: 6:04	
Approval of Agenda	Motion to approve the agenda by Gavin McGuire Second: Stephany Walls	Vote: 5-0 <i>*Vote does not include Terance Madden</i>
Approval of Board Minutes October 27, 2022 (Board Meeting)	Motion to accept minutes by Steven Garner Second: Stephany Walls	Vote: 5-0 <i>*Vote does not include Terance Madden</i>
Public Participation	There was no public participation at this meeting	
Report Agenda		
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: Steven Garner	Vote: 6-0
Academic Report – UAFA Middle	Academic Report was presented by Executive Director Ms. Pamela Dingle. Motion to accept the Academic Report presented by Ms. Dingle on behalf of Dr. Strong by Stephany Walls Second: Steven Garner	Vote: 6-0
Academic Report – UAFA High	Academic Report was presented by Executive Director Ms. Pamela Dingle. Motion to accept the Academic Report presented by Ms. Dingle on behalf of Dr. Reese by Stephany Walls Second: Steven Garner	Vote: 6-0
Financial Report	Motion to accept the Financial Report presented to the Finance Committee by Mr. Dale Smith by Stephany Walls Second: Gavin McGuire	Vote: 6-0
Executive Director’s Report	Motion to accept the Executive Director’s Report presented by Ms. Dingle by Steven Garner Second: Stephany Walls	Vote: 6-0
Executive Session		
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Christopher Copeland Time: 7:30 pm <i>*Next board meeting is scheduled for 6:00 pm on February 23, 2023</i>	Vote: 5-0 <i>*Vote does not include Terance Madden</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>		



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.