



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, February 16, 2023

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date February 16, 2023	Start Time 6:00 PM	Teleconference Details (646) 558-8656, Access Code 5157735608
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

<p>Joshua Menifee, Chair Reginald Colbert, Vice Chair Steven Garner, Governance Board CFO Jamil Jude, Member Stephany Walls, Member Christopher Copeland, Member Dr. Artesius Miller, Founder and CEO Dr. Selina Walton, Elementary School Principal Dr. Bryan Reese, High School Principal Dale Smith, Network CFO Pamela Dingle, Executive Director Gregory Leaphart, Network Operations Ebonne Craft, Director of Arts Education Judy Richmond, Executive Assistant to Founder and CEO</p>

Agenda

Call To Order	Call to Order: 6:03 pm	
Approval of Agenda	Motion to approve agenda by Reginald Colbert Second: Christopher Copeland	Vote: 4-0 <i>*Vote does not include Stephany Walls and Jamil Jude</i>
Approval of Minutes-December 2022	Motion to accept minutes by Steven Garner Second: Reginald Colbert	Vote: 5-0 <i>*Vote does not include Stephany Walls</i>
Public Participation	There were no participants that spoke during public participation.	



Financial Report	Motion to accept the December 2022 Financial Report presented to the Finance Committee by Steven Garner Second: Stephany Walls	Vote: 6-0
	Motion to accept the January 2023 Financial report presented to the Finance Committee by Steven Garner Second: Reginald Colbert	Vote: 6-0
Academic Report-UAFA Elementary	Motion to accept the academic report presented to the Academic Committee by Reginald Colbert Second: Joshua Meniffee	Vote: 6-0
Academic Report-UAFA Middle	Motion to accept the academic report presented to the Academic Committee by Reginald Colbert Second: Joshua Meniffee	Vote: 6-0
Academic Report-UAFA High	Motion to accept the academic report presented to the Academic Committee by Reginald Colbert Second: Joshua Meniffee	Vote: 6-0
Executive Director's Report	Executive Director's report was presented by Ms. Pamela Dingle Motion to accept Executive Director's report by Steven Garner Second: Christopher Copeland	Vote: 5-0 <i>*Vote does not include Jamil Jude</i>
Action Agenda Various UAFA Network Policies-Approval	Motion to approve the various amended UAFA Network Policies as presented in the governance board packet by Joshua Meniffee Second: Steven Garner	Vote: 4-0 <i>*Vote does not include Reginald Colbert and Jamil Jude</i>
Various UAFA Trilith Policies-Ratification	Motion to ratify the various UAFA Trilith Policies as presented by Joshua Meniffee Second: Steven Garner	Vote: 4-0 <i>*Vote does not include Reginald Colbert and Jamil Jude</i>
Executive Session	No matters to discuss in Executive Session	No action taken.
Recommendations from Executive Session	No actions from executive session.	
Adjournment	Motion to adjourn meeting by Stephany Walls Second: Steven Garner Time: 7:26 pm <i>*Next board meeting is scheduled for 6:00 pm on March 23, 2023.</i>	Vote: 4-0 <i>*Vote does not include Reginald Colbert and Jamil Jude</i>
<i>This meeting was held virtually due to continuing emergency conditions involving public safety due to COVID in accordance with DCGA 50-14-1(g)</i>		