



# UTOPIAN

ACADEMY FOR THE ARTS

CHARTER SCHOOL NETWORK

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.

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

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### Document Preparation Information

<b>Prepared by</b> Dr. Artesius Miller, Recording Secretary	<b>Date Prepared</b> February 13, 2023
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### Meeting Information

<b>Date</b> February 16, 2023	<b>Start Time</b> 6:00 PM	<b>Teleconference Details</b> (646-558-8656) Access Code: 5157735608
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Mr. Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:Joshua.menifee@utopianacademy.com">Joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

### Agenda

Call to Order Approval of Agenda Approval of Minutes-December 20, 2022 (Board Meeting) Public Participation
<u>Report Agenda</u> Academic Report-UAFA Elementary Academic Report-UAFA Middle Academic Report-UAFA High Financial Report Executive Director's Report
<u>Action Agenda</u> Various UAFA Network Policies-Approval Various UAFA Trilith Policies-Ratification
Executive Session
Recommendations from Executive Session
Adjournment