

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.

## Utopian Academy for the Arts Governance Board Meeting Thursday, March 23, 2023

## **Document Preparation Information**

Prepared by
Dr. Artesius Miller, Recording Secretary

Date Prepared
March 20, 2023

**Meeting Information** 

 Date
 Start Time
 Teleconference Details

 March 23, 2023
 6:00 PM
 (646-558-8656)

Access Code: 5157735608

Meeting Objectives: Board Meeting

Called by: Email Address Phone

Mr. Joshua Menifee, Board Chair <u>Joshua.menifee@utopianacademy.com</u> 470-446-1070 office

## Agenda

Call to Order

Approval of Agenda

Approval of Minutes-February 16, 2023 (Board Meeting)

**Public Participation** 

Report Agenda

Academic Report-UAFA Elementary

Academic Report-UAFA Middle

Academic Report-UAFA High

Financial Report

Executive Director's Report

Action Agenda

GEER II Grant Agreement

SCSC Petition-Ratification

Trilith Lease Agreement

**Executive Session** 

Recommendations from Executive Session

Adjournment