



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.

Utopian Academy for the Arts
Board Meeting Minutes
Thursday, June 1, 2023

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
June 1, 2023	6:00 PM	(646) 558-8656, Access Code 5157735608

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 Stephany Walls, Member Jamil Jude, Member Gavin McGuire, Member Dr. Artesius Miller, Founder and CEO Pamela Dingle, Executive Director Dale Smith, Network CFO Dr. Johanna Strong, Middle School Principal Dr. Selina Walton, Elementary School Principal Kyle Kenan, High School Principal Marcus Broadhead, Director of Elisha Byers, Director of Strategic Initiatives Judy Richmond, Executive Assistant to the CEO



Agenda

Call To Order	Call to Order: 6:03pm	
Approval of Agenda	Motion to approve agenda by Steven Garner Second: Stephany Walls	Vote: 6-0
Approval of Minutes April 23, 2023, Board Meeting	Motion to accept minutes by Gavin McGuire Second: Steven Garner	Vote: 6-0
Public Participation	There was no public participation at this meeting.	
Academic Report-UAFA Elementary	Motion to accept academic report presented to the Academic Committee by Reginald Colbert Second: Stephany Walls	Vote: 6-0
Academic Report-UAFA Middle	Motion to accept academic report presented to the Academic Committee by Reginal Colbert Second: Stephany Walls	Vote: 6-0
Academic Report-UAFA High	Motion to accept academic report presented to the Academic Committee by Reginald Colbert Second Stephany Walls	Vote: 6-0
Financial Report	Motion to accept the Financial Report presented to the Finance Committee by Steven Garner Second Joshua Menifee	Vote: 4-0 <i>*Vote does not include Reginald Colbert & Jamil Jude</i>
Executive Director's Report Ms. Pamela Dingle	Executive Director's Report presented by Pamela Dingle Motion to accept the Executive Director's Report by Joshua Menifee Second Steven Garner	Vote: 4-0 <i>*Vote does not include Reginald Colbert & Jamil Jude</i>
<u>Public Hearing</u> FY24 Drafted Fiscal Operating Budgets	FY 24 fiscal operating budgets were shared by Network CFO, Mr. Dale Smith for public review and input.	No action taken from the budget hearing.
Executive Session		No executive session
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Stephany Walls Time: 7:33pm Next board meeting is scheduled for 6:00 pm on June 22, 2023	Vote: 4-0 <i>*Vote does not include Reginald Colbert & Jamil Jude</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)		