



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, June 22, 2023

Document Preparation Information

<p>Prepared by Dr. Artesius Miller, Recording Secretary</p>

Meeting Information

Date June 22, 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 Christopher Copeland, Member Stephany Walls, Member Gavin McGuire, Member Dr. Artesius Miller, Founder and CFO Pamela Dingle, Executive Director Dale Smith, Network CFO Dr. Selina Walton, Elementary School Dr. Marcus Broadhead, Director of New School Design and Development Judy Richmond, Executive Assistant to Founder and CEO</p>

Agenda

Call To Order	Call to Order: 6.05 pm	
Approval of Agenda	Motion to approve agenda with a note to table the FY24 Financial Policy Manual-Revised Adoption, the FY24 Budget Adoption and the FY24 Governance Board Membership Slate Operating Budgets" by Joshua Menifee Second: Ms. Stephany Walls	Vote: 5-0 <i>*Vote does not include Christopher Copeland</i>
Approval of Minutes- June 1, 2023	Motion to accept minutes by Mr. Reginald Colbert Second: Ms. Stephany Walls	Vote: 6-0



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.

<p><u>Public Hearing</u> FY24 Fiscal Operating Budget- Public Hearing</p>	<p>FY 24 Fiscal Operating budgets were shared by Network CFO, Mr. Dale Smith, for public review and input.</p>	<p>No action taken</p>
<p><u>Action Agenda</u> SY23-24 Academic Calendar</p> <p>SY24 Financial Policy Manual- Revised Adoption</p> <p>FY24 Budget Adoption</p> <p>FY24 Governance Board Membership Slate</p>	<p>Motion to accept SY23-24 Amended Academic Calendar by Mr. Joshua Meniffee Second: Mr. Christopher Copeland</p> <p>Item tabled for next scheduled meeting.</p> <p>Motion to adopt the FY24 budgets for the organization and each grade level academy by Steven Garner Second: Joshua Meniffee</p> <p>Item tabled for next scheduled meeting.</p>	<p>Vote: 6-0</p> <p>No action taken.</p> <p>Vote: 6-0</p> <p>No action taken.</p>
<p>Executive Session</p>		<p>No executive session.</p>
<p>Recommendations from Executive Session</p>		
<p>Adjournment</p>	<p>Motion to adjourn meeting by Mr. Steven Garner Second by: Ms. Stephany Walls Time: 6:24 pm</p>	<p>Vote: 6-0</p>
<p>This meeting was held virtually due to continuing emergency conditions involving public safety due to COVID in accordance with OCGA 50-14-1(g)</p>		