



# 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.

### Utopian Academy for the Arts Governance Board Meeting Thursday, November 30, 2023

<b>Prepared by</b> Dr. Artesius Miller, Recording Secretary	<b>Date Prepared</b> November 27, 2023
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#### Document Preparation Information

#### Meeting Information

<b>Date</b> November 30, 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-October 26, 2023 (Board Meeting) Public Participation
<u>Recommendations from Committee Meetings</u> Academic Committee Financial Committee
<u>Action Agenda</u> FY24 Facilities Grant
<u>Report Agenda</u> Executive Director's Report
Executive Session
Recommendations from Executive Session
Adjournment