



**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, November 30, 2023**

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
November 30, 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

Attendees

Joshua Menifee, Chairman
Reginald Colbert, Vice-Chairman
Terrance Madden, Member
Stephany Walls, Member
Christopher Copeland, Member
Gavin McGuire, Member Dr.
Aquanette Salter, Member
Dr. Artesius Miller, Founder and CEO
Pamela Dingle, Executive Director
Dale Smith, Network CFO
Dr. Selina Walton, Elementary School Principal
Elisha Byers, Director of Strategic Initiatives
Dr. Marcus Broadhead, Network, Director of New School Design and Development
Ebonne Craft, Director of Arts Education
Judy Richmond, Executive Assistant to the CEO and Founder

Agenda

Call To Order	Call to Order: 6:03 pm	
Approval of Agenda	Motion to approve the agenda by Reginald Colbert Second: Stephany Walls	Vote: 5-0 <i>Unanimous</i>
Approval of Board Minutes October 26, 2023 (Board Meeting)	Motion to accept minutes as read by Stephany Walls Second: Reginald Colbert	Vote: 5-0 <i>Unanimous</i>
Public Participation	There was no public participation at this meeting	
<u>Recommendations from Committee Meetings</u>		
Academic Committee	Motion to accept the Elementary School academic report by Stephany Walls Second: Reginald Colbert	Vote: 5-0 <i>Unanimous</i>
	Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Reginald Colbert	Vote: 6-0 <i>Unanimous</i>
	Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Reginald Colbert	Vote: 5-0 <i>*Vote does not include Gavin McGuire</i>
	Motion to accept the High School academic report by Stephany Walls Second: Reginald Colbert	Vote: 5-0 <i>*Vote does not include Gavin McGuire</i>
Finance and Fundraising Committee	Motion to accept recommendations from Finance and Fundraising Committee by Joshua Menifee Second: Aquanette Salter	Vote: 7-0 <i>Unanimous</i>
<u>Report Agenda</u> Executive Director's Report	Motion to accept Executive Director's report by Joshua Menifee Second: Aquanette Salter	Vote: 7-0 <i>Unanimous</i>
<u>Action Agenda</u> FY24 Facilities Grant	Motion to accept the FY24 Facilities Grant as presented by Joshua Menifee Second: Reginald Colbert	Vote: 7-0 <i>Unanimous</i>

Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session	There were no recommendations from Executive Session	
Adjournment	Motion to adjourn meeting by Stephany Walls Second: Joshua Menifee Time: 7:01 pm *Next board meeting is scheduled for 6:00 pm on February 29, 2024.	Vote: 5-0 <i>*Vote does not include Christopher Copeland and Reginald Colbert</i>