



Utopian Academy for the Arts Governance Board Meeting
Thursday, February 29, 2024

Prepared by Dr. Artesius Miller, Recording Secretary	Date Prepared February 26, 2024
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Document Preparation Information

Meeting Information

Date February 29, 2024	Start Time 6:00 PM	Teleconference Details (646-558-8656) Access Code: 5157735608
Meeting Objectives: Board Meeting		
Called by: Mr. Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 470-446-1070 office

Agenda

Call to Order Approval of Agenda Approval of Minutes-November 30, 2023 (Board Meeting) Public Participation
<u>Recommendations from Committee Meetings</u> Academic Committee Financial Committee
<u>Report Agenda</u> Open Records Open Meetings Conflict of Interest, Governing Board Conflict of Interest, Staff Executive Director's Report
Executive Session
<u>Recommendations from Executive Session</u>
Adjournment