



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

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
February 29, 2024	6:00 pm	(646) 558-8656, Access Code 5157735608

Meeting Objectives:
Board Meeting

Called by:	Email Address	Phone
Joshua Meniffee, Board Chair	joshua.meniffee@utopianacademy.com	(470) 446-1070 Office

Attendees

Joshua Meniffee, Chairman
Reginald Colbert, Vice-Chairman
Steven Garner, Governance Board CFO
Stephany Walls, Member
Christopher Copeland, Member
Gavin McGuire, Member Dr.
Dr. Aquanette Salter, Member
Dr. Artesius Miller, Founder and CEO
Pamela Dingle, Executive Director
Dale Smith, Network CFO
Dr. Selina Walton, Elementary School Principal
Dr. Johanna Strong, Middle School Principal
Mr. Kyle Kenan, High School Principal
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: 6:07 pm	
Approval of Agenda	Motion to approve the agenda by Gavin McGuire Second: Stephany Walls	Vote: 5-0 <i>*Vote does not include Dr. Aquanette Salter and Reginald Colbert</i>
Approval of Board Minutes November 30, 2023 (Board Meeting)	Motion to accept minutes as read by Second:	Vote: 5-0 <i>*Vote does not include Dr. Aquanette Salter and Reginald Colbert</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: Joshua Menifee	Vote: 7-0 <i>Unanimous</i>
	Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Joshua Menifee	Vote: 7-0 <i>Unanimous</i>
	Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Joshua Menifee	Vote: 7-0 <i>Unanimous</i>
	Motion to accept the High School academic report by Stephany Walls Second: Joshua Menifee	Vote: 7-0 <i>Unanimous</i>
Finance and Fundraising Committee	Motion to accept recommendations from Finance and Fundraising Committee by Steven Garner Second: Joshua Menifee	Vote: 7-0 <i>Unanimous</i>
<u>Report Agenda</u>		
Open Records	Review of Open Records Policy draft review led by Executive Director Pamela Dingle	No action taken
Open Meetings	Review of Open Meetings Policy draft review led by Executive Director Pamela Dingle	No action taken
Governance Board Conflict of Interest Policy	Governance Board Conflict of Interest Policy draft review led by Executive Director Pamela Dingle	No action taken
Faculty & Staff Conflict of Interest Policy	Faculty & Staff Conflict of Interest Policy draft review led by Executive Director Pamela Dingle	No action taken

Executive Director's Report	Motion to accept Executive Director's report by Joshua Meniffee 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 Steven Garner Second: Dr. Aquanette Salter Time: 6:49 pm *Next board meeting is scheduled for 6:00 pm on March 28, 2024.	Vote: 7-0 <i>Unanimous</i>