



Utopian Academy for the Arts Governance Board Meeting
Thursday, June 30, 2024

Prepared by Dr. Artesius Miller, Recording Secretary	Date Prepared June 25, 2024
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Document Preparation Information

Meeting Information

Date June 30,2024	Start Time 6:00 PM	Teleconference Details (646-558-8656) Access Code: 5157735608
Meeting Objectives: Board Meeting		
Called by: Mr. Joshua Meniffee, Board Chair	Email Address joshua.meniffee@utopianacademy.com	Phone 470-446-1070 office

Agenda

Call to Order Approval of Agenda Approval of Minutes-May 9th, 2024 (Board Meeting) Public Participation
<u>Public Hearing</u> FY 25 Drafted Fiscal Operating Budgets
<u>Action Agenda</u> UAFA Trilith – Intent to Lease
<u>Recommendations from Committee Meetings</u> Academic Committee Financial Committee Executive Director's Updates
Executive Session
Recommendations from Executive Session
Adjournment