



**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, June 27, 2024**

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
June 27, 2024	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
Steven Garner, Governance Board CFO
Stephany Walls, Member
Gavin McGuire, Member
Dr. Artesius Miller, Founder and CEO
Ms. Pamela Dingle, Executive Director
Dr. Selina Walton, Elementary School Principal
Ms. Judy Richmond, Executive Assistant to the Founder and CEO

Agenda

Call To Order	Call to Order: 6:05 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Stephany Walls	Vote: 5-0 <i>Unanimous</i>
Approval of Board Minutes May 30, 2024 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Reginald Colbert	Vote: 5-0 <i>Unanimous</i>
Public Participation	There was no public participation at this meeting	
<u>Action Agenda</u>		
FY25 Budget Adoption	FY25 Motion to adopt the FY25 budgets for the organization and each school by Steven Garner Second: Joshua Meniffee	Vote: 5-0 <i>Unanimous</i>
Trilith Lease Agreement	Motion to authorize Dr. Miller to execute the lease agreement with Georgia Military College by Joshua Meniffee Second: Steven Garner	Vote: 5-0 <i>Unanimous</i>
<u>Recommendations from Committee Meetings</u>		
Finance and Fundraising	Motion to accept recommendations from Finance and Fundraising Committee by Steven Garner Second: Reginald Colbert	Vote: 5-0 <i>Unanimous</i>
Executive Director's Updates	Motion to accept the Executive Director's Report by Joshua Meniffee Second: Stephany Walls	Vote: 4-0 <i>*Vote does not include Reginald Colbert</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: Joshua Meniffee Time: 7:25 pm <i>*Next board meeting is TBD</i>	Vote: 4-0 <i>*Vote does not include Reginald Colbert</i>