

## <u>Utopian Academy for the Arts Governance Board Meeting</u> <u>Thursday, August 22, 2024</u>

Prepared by
Dr. Artesius Miller, Recording Secretary
Date Prepared
August 20, 2024

## **Document Preparation Information**

**Meeting Information** 

DateStart TimeTeleconference DetailsAugust 22, 20246:00 PM(646-558-8656)

Access Code: 5157735608

Meeting Objectives: Board Meeting

Called by: Email Address Phone

Mr. Joshua Menifee, Board Chair joshua.menifee@utopianacademy.com 470-446-1070 office

## Agenda

Call to Order

Approval of Agenda

Approval of Minutes-June 27, 2024 (Board Meeting)

**Public Participation** 

Recommendations from Committee Meeting

Academic Committee

Report Agenda

Financial Report

Action Agenda

FY25 Governance Board Membership Slate

**Executive Session** 

Recommendations from Executive Session

Adjournment