



**Utopian Academy for the Arts Governance Board Meeting**  
**Thursday, September 26, 2024**

<b>Prepared by</b> Dr. Artesius Miller, Recording Secretary	<b>Date Prepared</b> September 24, 2024
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**Document Preparation Information**

**Meeting Information**

<b>Date</b> September 26, 2024	<b>Start Time</b> 6:00 PM	<b>Teleconference Details</b> (646-558-8656) Access Code: 5157735608
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Mr. Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

**Agenda**

Call to Order Approval of Agenda Approval of Minutes-August 22, 2024 (Board Meeting) Public Participation
<u>Recommendations from Committee Meeting</u> Academic Committee Financial and Fundraising Committee Executive Director's Updates
<u>Action Agenda</u> FY25 Governance Board Membership Slate
Executive Session
Recommendations from Executive Session
Adjournment