



Utopian Academy for the Arts
Board Meeting Minutes
Thursday, April 25, 2024

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
April 25, 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. Aquanette Salter, Member
Dr. Artesius Miller, Founder and CEO
Ms. Pamela Dingle, Executive Director
Dr. Johanna Strong, Middle School Principal
Elisha Byers, Director for Strategic Initiatives
Dr. Marcus Broadhead, Director of New School Design and Development
Ms. Judy Richmond, Executive Assistant to the CEO and Founder

Agenda

Call To Order	Call to Order: 6:04	
Approval of Agenda	Motion to approve the agenda by Second:	Vote: 5-0 <i>*Vote did not include Dr. Aquanette Salter or Christopher Copeland</i>
Approval of Board Minutes March 28, 2024 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Stephany Walls	Vote: 6-0 <i>*Vote does not include Dr. Aquanette Salter</i>
Public Participation	There was no public participation at this meeting	
<u>Action Agenda</u>		
Approval of Ellenwood Lease	Item tabled for next scheduled meeting.	No action taken.
Approval of FY24/25 Academic Calendar	Motion to accept the FY24/25 Academic Calendar by Second:	Vote: 6-0 <i>*Vote does not include Dr. Aquanette Salter</i>
<u>Recommendations from Committee Meetings</u>		
Academic Committee	Motion to accept the Elementary School academic report by Stephany Walls Second: Reginald Colbert	Vote: 6-0 <i>*Vote does not include Dr. Aquanette Salter</i>
	Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Reginald Colbert	Vote: 7-0 <i>Unanimous</i>
	Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Reginald Colbert	Vote: 7-0 <i>Unanimous</i>
	Motion to accept the High School academic report by Stephany Walls Second: Reginald Colbert	Vote: 7-0 <i>Unanimous</i>
Finance and Fundraising	Motion to accept recommendations from Finance and Fundraising Committee by Steven Garner Second: Joshua Meniffee	Vote: 7-0 <i>Unanimous</i>
Executive Director's Comments	Motion to accept the Executive Director's Report by Joshua Meniffee Second: Steven Garner	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: Gavin McGuire Time: 7:20 *Next board meeting is scheduled for 6:00 pm on May 9, 2024.	Vote: 7-0 <i>Unanimous</i>