



**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, May 9, 2024**

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
March 28, 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
Steven Garner, Governance Board CFO
Gavin McGuire, Member
Stephany Walls, Member
Dr. Artesius Miller, Founder and CEO
Mr. Dale Smith CFO
Ms. Pamela Dingle, Executive Director
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: 6:03pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Stephany Walls	Vote: 4-0 <i>*Unanimous</i>
Public Participation	There was no public participation at this meeting	

<p><u>Public Hearing</u> FY25 Drafted Fiscal Operating Budgets</p> <p><u>Action Agenda</u> Approval of High School Lease</p>	<p>FY25 drafted budgets for the organization and each grade level academy were presented for public review and comment.</p> <p>Dr. Miller provided an overview of lease amendment between Clayton County Public Schools and Utopian Academy for the Arts Charter School Network.</p> <p>Motion to accept the amended lease agreement and to authorize Dr. Miller to execute on behalf of Utopian by Joshua Meniffee</p> <p>Second: Steven Garner</p>	<p>No action taken</p> <p>Vote: 4-0 <i>*Unanimous</i></p>
<p>Executive Session</p>	<p>There were no matters to discuss in Executive Session</p>	
<p>Recommendations from Executive Session</p>	<p>There were no recommendations from Executive Session</p>	
<p>Adjournment</p>	<p>Motion to adjourn meeting by Stephen Garner Second: Joshua Meniffee Time: 7:02pm *Next board meeting is scheduled for 6:00 pm on May 30, 2024.</p>	<p>Vote: 4-0 <i>*Unanimous</i></p>