



UTOPIAN
ACADEMY FOR THE ARTS
CHARTER SCHOOL NETWORK

Mission Statement: Through a structured and supportive environment, Utopian Academy for the Arts will develop students' artistic and academic gifts to enter and to succeed in high school and eventually enroll in a college, university, or specialty school of their choice.

**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, October 24, 2024**

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
October 24, 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

Mr. Joshua Menifee, Chairman
Mr. Steven Garner, Governance Board CFO
Mr. Gavin McGuire, Member
Dr. Aquanette Salter, Member
Dr. Artesius Miller, Founder and CEO
Mr. Dale Smith, Chief Financial Officer
Dr. Selina Walon, Elementary School Principal
Dr. Marcus Broadhead, Director of New School Design and Development
Mrs. Elisha Byers, Director of Strategic Initiatives
Ms. Judy Richmond, Executive Assistant to the CEO and Founder

Agenda

Call To Order	Call to Order: 6:07 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Gavin McGuire	Vote: 4-0 <i>Unanimous</i>
Approval of Board Minutes October 7, 2024 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Gavin McGuire	Vote: 4-0 <i>Unanimous</i>
Public Participation	There was no public participation at this meeting	
<u>Recommendations from Committee Meetings</u>		
Academic Committee	Items tabled for next scheduled meeting.	No vote taken
	Motion to accept the Finance and Fundraising Committee Report by Second:	Vote: 4-0 <i>Unanimous</i>
<u>Report Agenda</u> Executive Director's Updates	Item tabled for next scheduled meeting.	No vote taken
<u>Action Agenda</u> FY25 Title IIA Approved Budget for UAFA at Trilith	Item tabled for next scheduled meeting.	No vote taken
FY25 Special Education Flow-Through Approved Budget got UAFA at Trilith	Item tabled for next scheduled meeting	No vote taken
Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Joshua Menifee Second: Steven Garner Time: 6:32 pm *Next board meeting is scheduled for 6:00 pm on November 21, 2024	Vote: 4-0 <i>Unanimous</i>