



**Utopian Academy for the Arts  
Special Called Board Meeting Minutes  
Monday, October 7, 2024**

**Document Preparation Information**

<b>Prepared by</b> Dr. Artesius Miller, Recording Secretary
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**Meeting Information**

Date	Start Time	Teleconference Details
October 7, 2024	6:00 pm	(646) 558-8656, Access Code 5157735608

<b>Meeting Objectives:</b> Special Called Board Meeting
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Called by:	Email Address	Phone
Joshua Menifee, Board Chair	<a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	(470) 446-1070 Office

**Attendees**

<p>Mr. Joshua Menifee, Chairman          Mr. Steven Garner, Governance Board CFO          Mr. Christopher Copeland, Member          Ms. Stephany Walls, Member          Dr. Artesius Miller, Founder and CEO          Mr. Dale Smith, Chief Financial Officer          Mrs. Benita Edwards, Network Business Services Coordinator</p>
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**Agenda**

Call To Order	Call to Order: 6:02 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Stephany Walls	Vote: 4-0 Unanimous
Approval of Board Minutes September 26, 2024 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Stephany Walls	Vote: 4-0 Unanimous

Public Participation	There was no public participation at this meeting	
<u>Action Agenda</u>	Motion to authorize the of purchase a van for the purposes of Trilith food transport by Joshua Menifee Second: Steven Garner	Vote: 4-0 Unanimous
Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Steven Garner Second: Stephany Walls Time: 6:22pm *Next board meeting is scheduled for 6:00 pm on October 24, 2024	Vote: 4-0 Unanimous