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

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**Document Preparation Information**

**Prepared by**  
Dr. Artesius Miller, Recording Secretary

**Meeting Information**

Date	Start Time	Teleconference Details
September 26, 2024	6:00 pm	(646) 558-8656, Access Code 5157735608

**Meeting Objectives:**  
Board Meeting

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**

Mr. Joshua Menifee, Chairman  
Mr. Reginald Colbert, Vice Chairman  
Mr. Steven Garner, Governance Board CFO  
Mr. Gavin McGuire, Member  
Mr. Christopher Copeland, Member  
Ms. Stephany Walls, Member  
Dr. Artesius Miller, Founder and CEO  
Ms. Pamela Dingle, Executive Director  
Mr. Dale Smith, Chief Financial Officer  
Dr. Selina Walon, Elementary School Principal  
Mr. Travis Joshua, Middle School Principal  
Mr. Kyle Kenan, High 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: 6:03 pm	
Approval of Agenda	Motion to approve the agenda by Stephany Walls Second: Steven Garner	Vote: 5-0 <i>*Vote does not include Christopher Copeland</i>
Approval of Board Minutes August 22, 2024 (Board Meeting)	Motion to accept minutes as read by Gavin McGuire Second: Christopher Copeland	Vote: 6-0 Unanimous
Public Participation	There was no public participation at this meeting	
<u>Recommendations from Committee Meetings</u>		
Academic Committee	Motion to accept the Elementary School academic report by Joshua Meniffee Second: Stephany Walls	Vote: 6-0 Unanimous
	Motion to accept the Ellenwood Middle School academic report by Joshua Meniffee Second: Stephany Walls	Vote: 6-0 Unanimous
	Motion to accept the Trilith Middle School academic report by Joshua Meniffee Second: Gavin McGuire	Vote: 6-0 Unanimous
	Motion to accept the High School academic report by Joshua Meniffee Second: Reginald Colbert	Vote: 6-0 Unanimous
	Motion to accept the Finance and Fundraising Committee Report by Steven Garner Second: Joshua Meniffee	Vote: 5-0 <i>*Vote does not include Christopher Copeland</i>
<u>Action Agenda</u>	Motion to accept the addition of Dr. Aquanette Salter to FY24/25 Governance Board by Joshua Meniffee Second: Steven Garner	Vote: 5-0 <i>*Vote does not include Christopher Copeland</i>
<u>Report Agenda</u> Executive Director's Updates	Motion to accept the Executive Director's Updates by Joshua Meniffee Second: Stephany Walls	Vote: 4-0 <i>*Vote does not include Christopher Copeland and Reginald Colbert</i>
Executive Session	There were no matters to discuss in Executive Session	

Recommendations from Executive Session		
Adjournment	Motion to adjourn meeting by Joshua Meniffee Second: Gavin McGuire Time: 7:35pm *Next board meeting is scheduled for 6:00 pm on October 24, 2024	Vote: 4-0 <i>*Vote does not include Christopher Copeland and Reginald Colbert</i>