



**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, November 21, 2024**

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
November 21, 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. Reginald Colbert, Governance Board Vice Chairman
Mr. Gavin McGuire, Member
Ms. Stephany Walls, Member
Dr. Aquanette Salter, Member
Mr. Christopher Copeland, Member
Dr. Artesius Miller, Founder and CEO
Mr. Dale Smith, Chief Financial Officer
Ms. Pamela Dingle, Executive Director
Dr. Selina Walton, Elementary School Principal
Mr. Travis Joshua, Middle School Principal
Dr. Marcus Broadhead, Director of New School Design and Development
Ms. Jasmine Hart, Executive Assistant to the Executive Director
Mrs. Elisha Byers, Director of Strategic Initiatives

Agenda

<p>Call To Order</p> <p>Approval of Agenda</p> <p>Approval of Board Minutes October 24, 2024 (Board Meeting)</p> <p>Public Participation</p>	<p>Call to Order: 6:03 pm</p> <p>Motion to approve the agenda by Steven Garner Second: Stephany Walls</p> <p>Motion to accept minutes as read by Steven Garner Second: Gavin McGuire</p> <p>There was no public participation at this meeting</p>	<p>Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Chris Copeland</i></p> <p>Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Chris Copeland</i></p>
<p><u>Recommendations from Committee Meetings</u></p> <p>Academic Committee</p> <p>Fundraising and Finance Committee</p> <p><u>Report Agenda</u> Executive Director's Updates</p>	<p>Motion to accept the Elementary School academic report by Stephany Walls Second: Reginald Colbert</p> <p>Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Gavin McGuire</p> <p>Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Gavin McGuire</p> <p>Motion to accept the High School academic report by Stephany Walls Second: Steven Garner</p> <p>Motion to accept the Finance and Fundraising Committee Report by Steven Garner Second: Joshua Meniffee</p> <p>Motion to accept the Executive Director's Updates by Joshua Meniffee Second: Steven Garner</p>	<p>Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Chris Copeland</i></p> <p>Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Chris Copeland</i></p> <p>Vote: 5-0 <i>Unanimous</i></p> <p>Vote: 5-0 <i>Unanimous</i></p> <p>Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Chris Copeland</i></p> <p>Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Chris Copeland</i></p>

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: 7:32 pm *Next board meeting is scheduled for 6:00 pm on December 19, 2024	Vote: 4-0 <i>Unanimous</i>