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**Utopian Academy for the Arts  
Board Meeting Minutes  
Thursday, December 19, 2024**

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**Document Preparation Information**

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

**Meeting Information**

Date	Start Time	Teleconference Details
December 19, 2024	6:00 pm	(646) 558-8656, Access Code 5157735608

**Meeting Objectives:**  
Board Meeting

Called by:	Email Address	Phone
Steven Garner, Board CFO	<a href="mailto:steven.garner@utopianacademy.com">steven.garner@utopianacademy.com</a>	(470) 446-1070 Office

**Attendees**

Mr. Steven Garner, Governance Board CFO  
Mr. Gavin McGuire, Member  
Mr. Chris Copeland, Member  
Mrs. Stephany Walls, Member  
Dr. Artesius Miller, Founder and CEO  
Mr. Dale Smith, Chief Financial Officer  
Mrs. Elisha Byers, Director of Strategic Initiatives  
Mr. Kyle Kenan, High School Principal

**Agenda**

Call To Order	Call to Order: 6:06 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Stephany Walls	Vote: 4-0 <i>Unanimous</i>
Approval of Board Minutes November 21, 2024 (Board Meeting)	Motion to accept minutes as read by Gavin McGuire Second: Christopher Copeland	Vote: 4-0 <i>Unanimous</i>

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 Stephany Walls Second: Gavin McGuire	Vote: 4-0 <i>Unanimous</i>
	Motion to accept the Ellenwood Middle School academic report by Stephany Walls Second: Christopher Copeland	Vote: 4-0 <i>Unanimous</i>
	Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Gavin McGuire	Vote: 4-0 <i>Unanimous</i>
	Motion to accept the High School academic report by Stephany Walls Second: Christopher Copeland	Vote: 4-0 <i>Unanimous</i>
Fundraising and Finance Committee	Motion to accept the Finance and Fundraising Committee Report by Steven Garner Second: Gavin McGuire	Vote: 4-0 <i>Unanimous</i>
Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session		
2025 Board Meeting and Training Calendar	Dr. Miller presented the UAFA governance board meeting and SCSC training calendar	No action taken
Adjournment	Motion to adjourn meeting by Stephany Walls Second: Gavin McGuire Time: 7:09 pm *Next board meeting is scheduled for 6:00 pm on January 16, 2024	Vote: 4-0 <i>Unanimous</i>