



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, June 12, 2025

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

| Date | Start Time | Teleconference Details |
|---------------|------------|---|
| June 12, 2025 | 5:00 pm | (646) 558-8656, Access Code 82241821532 |

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, Governance Board Chair
Mr. Steven Garner, Governance Board CFO
Mrs. Stephany Walls, Member
Mr. Christopher Copeland, Member
Mr. Gavin McGuire, Member
Dr. Aquanette Salter, Member
Dr. Artesius Miller, Founder and CEO
Mr. Dale Smith, Chief Financial Officer
Ms. Pamela Dingle, Executive Director

Agenda

| | | |
|--------------------|---|--|
| Call To Order | Call to Order: 5:03 pm | |
| Approval of Agenda | Motion to approve the agenda by Christopher Copeland Second: Steven Garner | Vote: 5-0 <i>Unanimous</i> <i>Vote does not include Dr. Aquanette Salter</i> |

| | | |
|---|--|-------------------------------|
| Approval of Board Minutes May 22, 2025 (Board Meeting) | Motion to accept minutes as read by Stephany Walls Second: Christopher Copeland | Vote: 6-0 <i>Unanimous</i> |
| Public Participation | There was no public participation at this meeting | |
| <u>Public Hearing</u> FY 26 Drafted Fiscal Operating Budgets | Fiscal Operating Budgets were presented by Dale Smith and Steven Garner for second public review and hearing. | No action taken |
| FY 26 Drafted Fiscal Operating Budgets | Motion to adopt the FY26 budgets for the organization and each school by Steven Garner Second: Stephany Walls | Vote: 6-0 <i>Unanimous</i> |
| Executive Session | There were no matters to discuss in Executive Session | |
| Recommendations from Executive Session | | |
| Adjournment | Meeting adjourned by Joshua Meniffee Time: 5:56 pm *Next board meeting is scheduled for July 11, 2025 | |