



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, September 18, 2025

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
September 18, 2025	6:00 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. Reginald Colbert, Governance Board Vice Chair
Mr. Steven Garner, Governance Board CFO
Mrs. Stephany Walls, Member
Dr. Aquanette Salter, Member
Dr. Artesius Miller, Founder and CEO
Mr. Dale Smith, Chief Financial Officer
Ms. Pamela Dingle, Executive Director
Dr. Selina Walton, Elementary Principal

Agenda

Call To Order	Call to Order: 6:05 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Aquanette Salter	Vote: 4-0 <i>Unanimous</i>

Approval of Board Minutes August 28, 2025 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Aquanette Salter	Vote: 4-0 <i>Unanimous</i>
Public Participation	There was no public participation at this meeting	
<u>Action Agenda</u> Network Academic Calendar	Motion to approve the 25-26 Network Academic Calendar by Joshua Meniffee Second: Steven Garner	Vote: 4-0 <i>Unanimous</i>
<u>Recommendations from Committee Meetings</u>		
Academic Committee	<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: Reginald Colbert</p> <p>Motion to accept the Trilith Middle School academic report by Stephany Walls Second: Reginald Colbert</p> <p>Motion to accept the High School academic report by Stephany Walls Second: Reginald Colbert</p>	<p>Vote: 4-0 <i>Unanimous</i></p> <p>Vote: 4-0 <i>Unanimous</i></p> <p>Vote: 4-0 <i>Unanimous</i></p> <p>Vote: 4-0 <i>Unanimous</i></p>
Fundraising and Finance Committee	Financial report was presented by Steven Garner. Motion to accept the finance report by Steven Garner Second: Joshua Meniffee	Vote: 4-0 <i>Unanimous</i>
Executive Director's Updates	Motion to accept the Executive Director's Updates by Joshua Meniffee Second: Stephany Walls	Vote: 3-1 <i>Opposing vote by Aquanette Salter</i>

Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session		
Announcements Adjournment	Motion to adjourn meeting by Joshua Meniffee Second: Steven Garner Time: 7:56 pm *Next board meeting is scheduled for 6:00 pm on October 23, 2025	Vote: 4-0 <i>Unanimous</i>