



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 Special Called Board Meeting Minutes Tuesday, September 30, 2025

Document Preparation Information

Prepared by
Dr. Artesius Miller, Recording Secretary

Meeting Information

Date	Start Time	Teleconference Details
September 30, 2025	4:00 pm	(646) 558-8656, Access Code 9484538036

Meeting Objectives:
Special Called
Board Meeting

Called by:	Email Address	Phone
Joshua Meniffee, Board Chair	Joshua.Meniffee@utopianacademy.com	(470) 446-1070 Office

Attendees

Mr. Joshua Meniffee, 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
Mr. Gregory Leaphart, Director of Operations
Mrs. Elisha Byers, Director of Strategic Initiatives

Agenda

Call To Order	Call to Order: 4:07 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Reginald Colbert	Vote: 4-0 <i>Unanimous</i> <i>*Vote does not include Dr. Aquanette Salter</i>

Public Participation	There was no public participation at this meeting	
<u>Action Agenda</u> Technology Use Agreement	Motion to approve and adopt the modified Network Technology Use Agreement by Steven Garner Second: Joshua Meniffee	Vote: 5-0 <i>Unanimous</i>
Authorization of Automotive Purchase	Motion to accept the automotive purchase proposal and authorize Dr. Miller to execute the purchase of the 32-passenger school bus on behalf of Utopian Academy for the Arts Trilith, through the Federal CSP Grant program in the amount of \$129,950 by Steven Garner Second: Joshua Meniffee	Vote: 5-0 <i>Unanimous</i>
Adjournment	Motion to adjourn meeting by Joshua Meniffee Second: Steven Garner Time: 4:40 pm *Next board meeting is scheduled for 6:00 pm on October 23, 2025	Vote: 5-0 <i>Unanimous</i>