



**Utopian Academy for the Arts
Special Call Board Meeting Minutes
Wednesday, February 11, 2026**

Document Preparation Information

Prepared by:

Dr. Artesius Miller, Recording Secretary

Meeting Information

Date:

February 11, 2026

Start Time:

12:45 pm

Teleconference Details:

(646) 558-8656, Access Code 82241821532

Meeting Objectives:

Special Called Board
Meeting

Called by:

Joshua Menifee, Board Chair

Email Address:

Joshua.Menifee@utopianacademy.com (470) 446-1070 Office

Phone:

Attendees

Mr. Joshua Menifee, Governance Board Chair
Mr. Reginald Colbert, Governance Board Vice Chair
Mr. Steven Garner, Governance Board CFO
Mrs. Stephany Walls, Member
Mr. Christopher Copeland, Member
Mr. Gavin McGuire, Member
Mr. Terance Madden, 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: 12:45 pm	
Approval of Agenda	Motion to approve the agenda by Joshua Menifee Second: Steven Garner	Vote: 7-0 <i>Unanimous</i>

Public Participation	There was no public participation at this meeting	
<u>Action Agenda</u>		
CCPS Monitoring-Corrective Action Plans	<p>Motion to accept the UAFA ELEM Corrective Action Plan by: Steven Garner Second: Stephany Walls</p> <p>Motion to accept the UAFA MIDD Corrective Action Plan by: Steven Garner Second: Chris Copeland</p> <p>Motion to accept the UAFA HIGH Corrective Action Plan by: Steven Garner Second: Reginald Colbert</p>	<p>Vote: 7-0 <i>Unanimous</i></p>
Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session		
Announcements Adjournment	<p>Motion to adjourn meeting by: Joshua Menifee Second: Steven Garner Time: 1:26pm *Next board meeting is scheduled for 6:00 pm on February 26, 2026</p>	<p>Vote: 7-0 <i>Unanimous</i></p>