



**Utopian Academy for the Arts
Board Meeting Minutes
Thursday, August 27, 2026**

Document Preparation Information

Prepared by:
Jasmine Hart, Recording Secretary

Meeting Information

Date: August 27, 2026	Start Time: 6:00 pm	Teleconference Details: (646-558-8656) Access Code 82241821532 https://us02web.zoom.us/j/82241821532
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Meeting Objectives:
Monthly Board Meeting

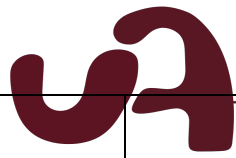
Called by: Joshua Menifee, Board Chair	Email Address: Joshua.Menifee@utopianacademy.com	Phone: (470) 446-1070 Office
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Attendees

Mr. Joshua Menifee, Governance Board Chair Mr. Reginald Colbert, Governance Board Vice Chair Mr. Steven Garner, Governance Board CFO Mrs. Stephany Walls, Board Member Mr. Gavin McGuire, Board Member Dr. Artesius Miller, Founder & CEO Mr. Dale Smith, CFO Ms. Pamela Dingle, Executive Director	Dr. Selina Walton, Elementary School Principal Mr. Travis Joshua, Middle School Principal Mr. Caleb Land, Trilith Middle School Principal Mrs. Khadijah Turner, High School Principal Dr. Marcus Broadhead, Director of New School Design & Development Mrs. Benita Edwards, Business Coordinator Mrs. Ebonne Craft, Director of Arts
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Agenda

Call To Order	Call to Order: 6:04 pm	
Approval of Agenda	Motion to approve the agenda by Steven Garner Second: Reginald Colbert	Vote: 4-0 <i>Unanimous</i>
Approval of Board Minutes June 25, 2026 (Board Meeting)	Motion to accept minutes as read by Steven Garner Second: Stephany Walls	Vote: 4-0 <i>Unanimous</i>
Public Participation	There was no public participation at this meeting	



UTOPIAN
ACADEMY FOR THE ARTS
CHARTER SCHOOL NETWORK

<u>Action Items</u> FY27 Slate of Policy Adoptions	Motion to adopt the FY27 Slate of Policy Adoptions (1) Technology Acceptance Use Policy, (2) Charter School Technology Use Agreement, (3) Compulsory Attendance and Chronic Absenteeism Policy, (4) Social Media Policy, and (5) Distraction-Free Schools Policy by Steven Garner Second Stephany Walls	Vote: 4-0 <i>Unanimous</i>
<u>Recommendations from Committee Meetings</u>		
Academic Committee	Academic Committee Member Mrs. Walls shared the highlights for each school with the board.	No action taken.
Financial and Fundraising Committee	Steven Garner and Dale Smith presented the current financials and highlights.	No action taken.
Executive Director's Report	Ms. Dingle presented and reviewed the report.	
Executive Session	There were no matters to discuss in Executive Session	
Recommendations from Executive Session		
Announcements Adjournment	The next Governance Board Meeting will be on Thursday, September 24, 2026, at 6:00pm. Meeting adjourned by Joshua Meniffee Time: 7:54 pm	