



Utopian Academy for the Arts
Board Meeting
Thursday, November 10, 2016

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary	Date Prepared November 4, 2016
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Meeting Information

Date November 10, 2016	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Regularly Scheduled Board Meeting		
Called by: Sharon Daniel, Board Chair	Email Address sharon.daniel@utopianacademy.com	Phone 770-892-1644 office

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Approval of Minutes -October 13, 2016 (Board Minutes) Board Chair Report Strategic Plan Orientation Session
The Business Agenda A. Schoolwide Tobacco Free Policy B. Approval of Resolution for McKinny-Vento Act
The Consent Agenda A. Strategic Plan Update B. Academic Report C. Executive Director's Report
Announcements
Public Participation
Executive Session
Recommendations from Executive Session
Adjournment