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**Utopian Academy for the Arts**  
**Board Meeting**  
**Thursday, December 8, 2016**

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**Document Preparation Information**

<b>Prepared by</b> Artesius Miller, Recording Secretary	<b>Date Prepared</b> December 5, 2016
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**Meeting Information**

<b>Date</b> December 8, 2016	<b>Start Time</b> 6:00 PM	<b>Location</b> Utopian Academy
<b>Meeting Objectives:</b> Regularly Scheduled Board Meeting		
<b>Called by:</b> Sharon Daniel, Board Chair	<b>Email Address</b> <a href="mailto:sharon.daniel@utopianacademy.com">sharon.daniel@utopianacademy.com</a>	<b>Phone</b> 770-892-1644 office

**Agenda**

Call To Order Pledge of Allegiance Approval of Agenda Approval of Minutes -November 10, 2016 (Board Minutes)
The Business Agenda
A. Board Chair Report B. Financial Report B. Academic Report C. Executive Director's Report
Announcements
Public Participation
Executive Session
Recommendations from Executive Session
Adjournment