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**Utopian Academy for the Arts**  
**Board Meeting**  
**Thursday, February 9, 2017**

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**Document Preparation Information**

<b>Prepared by</b> Artesius Miller, Recording Secretary	<b>Date Prepared</b> February 8, 2017
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**Meeting Information**

<b>Date</b> February 9, 2017	<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 -January 12, 2017 (Board Minutes) -January 24, 2017 (Special Call Board Minutes)
The Business Agenda
A. Board Chair Report B. Financial Report C. Academic Report D. Executive Director's Report E. Strategic Plan Update F. Review of Policies for Work Session
The Action Agenda
A. Recommendation of New Board Members
Announcements
Public Participation
Executive Session A. Purpose of Property
Recommendations from Executive Session
Adjournment