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

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**Document Preparation Information**

<b>Prepared by</b> Artesius Miller, Recording Secretary	<b>Date Prepared</b> March 6, 2017
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**Meeting Information**

<b>Date</b> March 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**

<p>Call To Order  Pledge of Allegiance  Approval of Agenda  Recommendation of New Board Member  Approval of Minutes      -February 9, 2017 (Board Minutes)      -February 20, 2017 (Special Call Board Minutes)      -February 23, 2017 (Work Session Board Minutes)</p>
<b>The Action Agenda</b>
A. Recommendation of New Board Member
<p>A. Board Chair Report  B. Financial Report      • FY 18 Budget Review  C. Academic Report      • SY 17-18 Proposed Bell Schedule  D. Executive Director's Report      • SY17-18 School Calendar  E. Board Meeting Date Approval  F. Strategic Plan Update  G. Second Step Resolution  H. Schoolwide Policies      • Promotion and Retention      • Compensation Review      • Disaster Recovery Plan      • Emergency Response      • Fraud      • Gift Acceptance      • Outside Income      • Public Disclosure</p>



<ul style="list-style-type: none"><li>• Wireless Device</li><li>• Checklist for Succession Planning</li></ul>
Announcements
Public Participation
Executive Session
Recommendations from Executive Session
Adjournment