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**Utopian Academy for the Arts**  
**Board Meeting**  
**Thursday, April 20, 2017**

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**Document Preparation Information**

<b>Prepared by</b> Artesius Miller, Recording Secretary	<b>Date Prepared</b> April 11, 2017
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**Meeting Information**

<b>Date</b> April 20, 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> Dr. Aquanette Salter, Interim Board Chair	<b>Email Address</b> <a href="mailto:aquanette.salter@utopianacademy.com">aquanette.salter@utopianacademy.com</a>	<b>Phone</b> 770-892-1644 office

**Agenda**

<p>Call To Order  Pledge of Allegiance  Approval of Agenda  Approval of Minutes      -March 9, 2017 (Board Minutes)      -March 23, 2017 (Work Session Board Minutes)      -March 28, 2017 (Special Call Board Minutes)</p>
<b>The Action Agenda</b>
<p>A. FY18 Budget Approval  B. FY18 Employee Contracts  C. Alternative SY 17 Calendar</p>
<p>A. 2015-16 Comprehensive Performance Framework Results Review  B. Academic Report  C. Financial Report  D. Executive Director's Report</p>
<b>Announcements</b>
<b>Public Participation</b>
<b>Executive Session</b>
<b>Recommendations from Executive Session</b>
<b>Adjournment</b>