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**Utopian Academy for the Arts**  
**Board Meeting**  
**Thursday, June 16, 2016**

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**Document Preparation Information**

<b>Prepared by</b> Executive Director-Artesius Miller	<b>Date Prepared</b> June 14, 2016
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**Meeting Information**

<b>Date</b> June 16, 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**

<p>Call To Order Pledge of Allegiance Approval of Agenda Approval of Minutes-May 12, 2016 (board minutes) Approval of Minutes-May 18, 2016 (work session minutes)</p>
<p>Financial Report Executive Director's Report Comprehensive Performance Framework Evaluation Approval of Board Policies</p> <ul style="list-style-type: none"> <li>• Governing Board Member Contract</li> <li>• Introduction and Administration</li> <li>• Organizational Essentials</li> <li>• Board Duties and Responsibilities</li> <li>• Governing Principles</li> <li>• Annual Affirmation</li> <li>• Attendance Policy</li> </ul>
Public Comments
Executive Session
Recommendations from Executive Session
Adjournment