



Utopian Academy for the Arts
Annual Board Meeting
Thursday, June 29, 2017

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary	Date Prepared June 28, 2017
--	---------------------------------------

Meeting Information

Date June 29, 2017	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Meeting		
Called by: Dr. Aquanette Salter, Interim Board Chair	Email Address aquanette.salter@utopianacademy.com	Phone 770-892-1644 office

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Approval of Bylaws Election Slate of Board Members Election of Board Officers Public Participation
Recess
Approval of Minutes -June 9, 2017 (Board Minutes)
Financial Report Executive Director Report Academic Report
Executive Session-Real Estate
Recommendations from Executive Session
Adjournment