



Utopian Academy for the Arts
Board Meeting
Thursday, September 27, 2018

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary	Date Prepared September 25, 2018
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Meeting Information

Date September 27, 2018	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Meeting		
Called by: Mr. Gavin McGuire, Board Vice-Chair	Email Address gavinmcguire@utopianacademy.com	Phone 470-446-1070 office

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Arts Department-Student Performance Public Participation Approval of Minutes-August 30, 2018 (Board Meeting)
<u>Report Agenda</u> Academic Report Financial Report-including 8.30.18 and 9.27.18 Financial Report Executive Director Report
<u>Action Agenda</u> Board Member Composition Policies and Procedures-FY 19 Finance Policies and Procedures Update
Executive Session-Legal
Recommendations from Executive Session
Adjournment