



Utopian Academy for the Arts
Board Meeting
Thursday, September 8, 2016

Document Preparation Information

Prepared by Sharon Daniel, Board Chair	Date Prepared September 7, 2016
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Meeting Information

Date September 8, 2016	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Regularly Scheduled Board Meeting		
Called by: Sharon Daniel, Board Chair	Email Address sharon.daniel@utopianacademy.com	Phone 770-892-1644 office

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Approval of Minutes -August 11, 2016 (Board Minutes) August 17, 2016 (Work Session Minutes)
The Business Agenda A. Consent Agenda Policy B. Field Trip Policy
The Consent Agenda A. Strategic Plan Update B. Academic Report C. Financial Report D. Executive Director's Report E. Operational Report
Announcements
Public Participation
Executive Session
Recommendations from Executive Session
Adjournment



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