



**UTOPIAN**  
ACADEMY FOR THE ARTS

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## **August 25, 2015 Board Meeting Minutes**

Meeting type: In Person

Attendees: Sharon Daniel (Board Chairwoman)  
Michael Oby (Board Vice Chair-*via telephone*)  
Anthony Bryant (Board Treasurer-*via telephone*)  
Terance Madden (*via telephone*)  
Artesius Miller (Executive Director)

### **Meeting Called to Order (6:07 PM)**

#### **Pledge of Allegiance**

Led by **Board Chair**.

#### **Approval of Agenda**

Motion to approve agenda by **Michael Oby**.

Seconded by **Anthony Bryant**.

#### **Approval of Minutes**

Minutes read aloud by Governing Board Chair, Sharon Daniel.

Approval of minutes from July 23, 2015 was motioned by Anthony Bryant second by Michael Oby.

Motion approved; with noted corrections.

Noted corrections: Page 2, Mr. Alexander stated that "they"...

#### **Curriculum Report**

In the absence of Principal Kelli Peterson from the board meeting, Director Miller shared information about the school's participation in the NWEA-Map Assessments. A copy of academic goals for the 2015-16 school year were provided to governing board members.

#### **Executive Director's Report**

Report read aloud by Director Miller.

Noted corrections, Board Chair and Board CFO were active on the webinar presented by the State Charter Schools Commission.

Board CFO recommended that, based upon report regarding the SunTrust Charitable Foundation; the school should seek to determine the benefits of establishing a bank account with SunTrust.

#### **Financial Report**

Report read aloud by Board CFO. CFO shared that the leadership team has secured the support of a local accountant to assist with accrual accounting. Budget does also include the July Profit and Loss Statement; captures all expenses.

#### **SCSC Updates**



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Board Chair requested that board members look at dates to select for attending the required board training. The following board members will be in attendance for the November 4-5<sup>th</sup> training: Sharon Daniel, Anthony Bryant, Artesius Miller.

Site Visit: Board CFO requested that all board members be present for the SCSC visit, if possible.

**Public Comments**

**Shell Lawler (7<sup>th</sup> Grade Parent)**

**Executive Session 7:26PM**

Michael Oby moved to go into Executive session. Seconded by Anthony Bryant.  
Personnel and real estate.

**Adjournment (8:07pm)**

**Michael Oby** motioned for the board meeting to be adjourned. Seconded by **Anthony Bryant**