



UTOPIAN
ACADEMY FOR THE ARTS

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June 9, 2017

Board Work Session Minutes

Meeting type: In Person

Attendees: Dr. Aquanette Salter (Interim Board Chair)
Angel Massey
Mr. Gavin McGuire
Mr. Rob Fortson (Legal Counsel)
Mr. Reginald Colbert
Mr. Joshua Meniffee (via telephone)
Dr. Artesius Miller (Executive Director)

Meeting Called to Order (6:05 PM)

Pledge of Allegiance

Led by *Interim Board Chair*.

Approval of Agenda

Motion to amend agenda to include the State Charter Schools Commission's response and to approve agenda *Gavin McGuire*.

Seconded by *Joshua Meniffee*.

Vote. Unanimous

Approval of Minutes

Motion to approve the minutes for May 23, 2017, including the one revision (below) meeting by *Gavin McGuire*

Seconded by *Joshua Meniffee*

Revision: Correction to be made in the May 23rd minutes to include 1 opposition against the purchase sale agreement, by Angel Massey.

Vote: Unanimous

State Charter Schools Commission Memo Response

Review of response from State Charter Schools Commission, led by legal counsel Rob Fortson.

Governance Bylaws Review and Revisions

Overview of bylaws led by legal counsel

Motion to accept the new bylaws as printed, with noted typos for corrections (pg. 5) by *Joshua Meniffee*

Seconded by *Gavin McGuire*

Vote: 4-1

1 Opposed: Angel Massey

With only five members in attendance for vote on bylaws, vote doesn't count and bylaws are tabled for future meeting.

Public Comment

Participants from the public.



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Adjournment (7:59pm)

Gavin McGuire motioned for the board meeting to be adjourned. Seconded by ***Reginald Colbert.***

Vote: Unanimous

DRAFT