



UTOPIAN
ACADEMY FOR THE ARTS

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May 12, 2016

Board Meeting Minutes

Meeting type: In Person

Attendees: Sharon Daniel (Board Chairwoman)
Anthony Bryant
Joseph Hudson
Artesius Miller (Executive Director)
Melissa Davis (Director of Operations)

Meeting Called to Order (6:15 PM)

Pledge of Allegiance

Led by *Board Chair*.

Approval of Agenda

Motion to approve agenda by *Anthony Bryant*.

Seconded by *Joseph Hudson*.

Unanimous vote.

Approval of Minutes

Minutes read aloud by Governing Board Chair, Sharon Daniel.

Approval of minutes from April 14, 2016 was motioned by Joseph Hudson second by Anthony Bryant.

The minutes were approved, minus the adjustments for the gift card policy. Unanimously passed.

Financial Report

Led by CFO Anthony Bryant and supplemented with Director of Operations Melissa Davis.

Motion by Anthony Bryant to accept report and seconded by Joseph Hudson. Seconded by Joseph Hudson. Unanimously passed.

Motion to accept the deficit elimination plan by Joseph Hudson and seconded by Anthony Bryant.

Unanimously passed.

ED Report

Report was provided by Director Miller.

Motion to accept ED report by Sharon Daniel, Seconded by Joseph Hudson

Academic Report

Was provided by Director Miller on behalf Ms. Peterson regarding the data from the 2015-16 administration of the Georgia Milestones Assessment

Motion to accept Academic Report by Anthony Bryant, Seconded by Joseph Hudson

2016-17 School Year Contracts

Provided to board for review in upcoming work session



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Public Comment

Questions:

- *Mr. Godfrey*: Will there be opportunities for more students to apply for the Jack Kent Scholarship Program?
- *Ms. Clark*: Will there be mentoring programs available for young women, through the Steve & Marjorie Harvey Foundation?

Adjournment (7:22pm)

Anthony Bryant motioned for the board meeting to be adjourned. Seconded by *Joseph Hudson*.