



UTOPIAN
ACADEMY FOR THE ARTS

6630 Camp Street
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October 16, 2014 Board Meeting Minutes

Meeting type: In Person

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

Meeting Called to Order by Michael Oby (6:13 PM)

Approval of Agenda

Motion to accept agenda by Anthony Bryant. Seconded by Terance Madden

Words of Inspiration by Anthony Bryant

Pledge of Allegiance

Led by Utopian Board

Executive Session

Vice Chair Michael Oby acknowledged there was not a formal discussion required for the board to meet in executive session.

Approval of Minutes

Minutes read by Artesius Miller

Motion to by Anthony Bryant to accept the agenda as read. Seconded by Michael Oby.

Financial Report

The financial report for October 2014 was provided by Anthony Bryant and School CFO Ron Rhodes.

A funding proposal was provided on behalf of Charter Asset Management to assist Utopian Academy for the Arts with securing purchases and expenditures through the Implementation Grant.

Motion to accept the funding proposal submitted to Utopian from Charter Asset Management was made by Anthony Bryant. Seconded by Sharon Daniel.

Motion to approve the treasury report by Terance Madden. Seconded by Michael Oby.

4 approvals

Executive Director's Report

Director Miller provided executive director's report.

Motion to accept the executive director's report by Anthony Bryant. Seconded by Terance Madden.



4 approvals

Curriculum Report

Principal Birkett presented report.

Motion by Anthony Bryant to accept the curriculum report as presented. Seconded by Michael Oby.

4 approvals

New Business/Announcements

Adoption of Staff Handbook

Motion was made by Anthony Bryant to table the staff handbook discussion for entire board to review before acceptance, based upon the revisions made on September 29, 2014. Seconded by Terance Madden.

4 approvals

Educational Partnership with the University of Georgia

Motion was made by Terrance Madden to table discussion on the educational partnership with the University of Georgia until the next scheduled board meeting. Seconded by Michael Oby.

Public Comment

No board meeting attendees signed up for public comment.

Adjournment (6:41pm)

Terance motioned for the board meeting to be adjourned. Seconded by Anthony Bryant.