



UTOPIAN
ACADEMY FOR THE ARTS

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July 13, 2015 Board Meeting Minutes

Meeting type: In Person

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

Meeting Called to Order (6:26 PM)

Approval of Agenda

Motion to amend agenda to include recommendations from Executive Session by **Michael Oby**.

Seconded by **Anthony Bryant**.

Motion to accept agenda by **Michael Oby**. Seconded by **Aquannette Salter**.

Announcements

Very brief announcement from Board Chair and Director Miller regarding use of remaining grant funds from the Charter School Grant Program and solicited grant from the Chick-Fil-A Foundation.

Pledge of Allegiance

Led by **Board Chair**.

Executive Session

Motioned by **Michael Oby** to go into Executive Session to share real estate related matters. Seconded by **Aquannette Salter**.

Motion to close session by Anthony Bryant, and seconded by Michael Oby.

Recommendation by **Anthony Bryant** to accept the lease agreement with the Clayton County School Board, as provided by comments from Utopian's attorney and Clayton County Board of Education's attorney. Seconded by **Aquannette Salter**. (6-0 vote)

New Business

Discussion of email from SCSC to UAFA regarding use of available funds. Funding proposal was presented. Motion by **Aquannette Salter** to accept. Seconded by **Michael Oby**. (6-0 vote).

Adjournment (7:20pm)

Aquannette Salter motioned for the board meeting to be adjourned. Seconded by **Michael Oby**.