



Utopian Academy for the Arts
Board Meeting
Thursday, October 13, 2016

Document Preparation Information

Prepared by Sharon Daniel, Board Chair	Date Prepared October 3, 2016
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Meeting Information

Date October 13, 2016	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Regularly Scheduled Board Meeting		
Called by: Sharon Daniel, Board Chair	Email Address sharon.daniel@utopianacademy.com	Phone 770-892-1644 office

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Approval of Minutes -September 8, 2016 (Board Minutes) September 14, 2016 (Work Session Minutes and to accept recommendations)
The Business Agenda A. Consent Agenda Policy B. Field Trip Policy C. Financial Report D. Follow up memo regarding evacuation incident
The Consent Agenda A. Strategic Plan Update B. Academic Report C. Executive Director's Report D. 100% Tobacco Free Schoolwide Policy
Announcements
Public Participation
Executive Session
Recommendations from Executive Session
Adjournment



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