



Utopian Academy for the Arts
Board Meeting
Thursday, January 12, 2016

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary	Date Prepared January 10, 2016
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Meeting Information

Date January 10, 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 -December 8, 2016 (Board Minutes)
The Business Agenda
A. Board Chair Report B. Financial Report C. Academic Report D. Executive Director's Report
The Action Agenda
A. Facility Procurement RFP
Announcements
Public Participation
Executive Session
Recommendations from Executive Session
Adjournment