



UTOPIAN
ACADEMY FOR THE ARTS

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February 20, 2017

Special Call Board Meeting Minutes

Meeting type: In Person

Attendees: Sharon Daniel (Board Chairwoman)
Anthony Bryant
JoAnn McClinton
Joseph Hudson
Dr. Artesius Miller (Executive Director)
Gavin McGuire

Meeting Called to Order (1:10 PM)

Pledge of Allegiance

Led by *Board Chair*.

Approval of Agenda

Motion to approve agenda by *JoAnn McClinton*.

Seconded by *Anthony Bryant*.

Unanimous vote. 4-0

Action Agenda

Clayton County Public Schools-6630 Camp Street Counter

American Charter Development Proposal

Announcements

Director Miller shared with attendees that the Black History Dinner Theatre will take place this Friday at 10:00am and 7:00pm.

Public Comment

No comments from the public.

Executive Session

Motion by *JoAnn McClinton*

Seconded by *Anthony Bryant* to enter executive session to discuss real estate matters.

Unanimous vote.

5-0 vote

Joseph Hudson motioned to end executive session.

Anthony Bryant seconded to end executive session.

Joseph Hudson motioned to prepare a resolution to accept the Clayton County Public Schools (CCPS) offer, dated February 16 (Re: CCPS's Answer to Utopian Academy's Purchase Counteroffer for Old Riverdale Elementary Property), and secondly to authorize Sharon Daniel to sign on board's behalf.



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Secondly, a motion by **Joseph Hudson** to accept the letter of contract between Utopian and American Charter Development, authorizing Sharon Daniel to sign on behalf of the board.

Anthony Bryant seconded.

Unanimous vote.

5-0 vote

Adjournment (1:36pm)

Anthony Bryant motioned for the board meeting to be adjourned. Seconded by **JoAnn McClinton**.

DRAFT