



UTOPIAN
ACADEMY FOR THE ARTS

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January 24, 2017

Special Call Board Meeting Minutes

Meeting type: In Person

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

Meeting Called to Order (1:04 PM)

Pledge of Allegiance

Led by *Board Chair*.

Approval of Agenda

Motion to approve agenda by *JoAnn McClinton*.

Seconded by *Joseph Hudson*.

Unanimous vote. (4-0)

Action Agenda

Determination of Facility Procurement

The recommendation from the facilities committee is to proceed and enter a contract agreement with American Charter Development, and to inform the Clayton County Public Schools of our intent to purchase the property.

Motion to accept recommendation from the facilities committee by *Anthony Bryant*

Seconded by *Joseph Hudson*

Unanimous vote. (4-0)

Announcements

No announcements were shared.

Public Comment

No comments from the public.

Executive Session

No comments or topics to discuss in executive session.

Adjournment (1:10pm)

Joseph Hudson motioned for the board meeting to be adjourned. Seconded by *JoAnn McClinton*.