



UTOPIAN
ACADEMY FOR THE ARTS

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March 28, 2017

Special Call Board Meeting Minutes

Meeting type: In Person

Attendees: Anthony Bryant
Dr. Aquanette Salter
Dr. Artesius Miller (Executive Director)
Gavin McGuire

Meeting Called to Order (6:03 PM) by Anthony Bryant

Pledge of Allegiance

Led by **Board**.

Approval of Agenda

Motion to approve agenda by *Gavin McGuire*.

Seconded by *Dr. Aquanette Salter*.

Unanimous vote. 3-0

Action Agenda

Election of Interim Governance Board Officer(s)

With the recent news that Sharon Daniel has submitted a letter of resignation to the Governance Board, *Dr. Aquanette Salter* motioned for the appointment and election of an interim board chair, Anthony Bryant. The interim chair will succeed Sharon's resignation effective immediately.

Anthony did not accept due to concerns of professional limitations and current role as Board CFO. *Anthony Bryant* recommended and *Gavin McGuire* motioned that Dr. Aquanette Salter be elected as interim board chair, effective immediately. Seconded by *Anthony Bryant*.

Unanimous vote. 3-0

Dr. Salter stated that no meetings would be scheduled until after spring break, of which discussions will take place for election of other governance board officers.

Announcements

No announcements were made.

Public Comment

No comments from the public.

Executive Session

No items to discuss in public comment.

Adjournment (6:13pm)

Gavin McGuire motioned for the board meeting to be adjourned. Seconded by *Dr. Aquanette Salter*.