



Utopian Academy for the Arts
Annual Board Meeting
Thursday, June 29, 2017

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary

Meeting Information

Date June 29, 2017	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Meeting		
Called by: Dr. Aquanette Salter, Interim Board Chair	Email Address aquanette.salter@utopianacademy.com	Phone 770-892-1644 office

- Attendees:** Dr. Aquanette Salter
Mr. Anthony Bryant
Mr. Joshua Menifee
Mr. Gavin McGuire
Mr. Reginald Colbert
Mr. Everett Patrick
Ms. Angel Massey
Dr. Artesius Miller (Executive Director)
Mr. Rob Fortson (Legal Counsel *via telephone*)

Call To Order Pledge of Allegiance	Call to Order: 6:26PM	
Approval of Agenda	Motion to accept agenda: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 6-0 (Vote does not include Reginald Colbert)
Approval of Bylaws	Motion to accept amended bylaws: Joshua Menifee Second: Anthony Bryant	Vote: 5-1 Against: Angel Massey (Vote does not include Reginald Colbert)
Election Slate of Board Members	Motion to accept slate of new board members effective immediately by: Joshua Menifee Second: Angel Massey <u>Slate of New Board Members:</u> Joshua Menifee, Gavin McGuire, Reginald Colbert, Anthony Bryant, Dr. Aquanette Salter, Everett Patrick	Vote: Unanimous 6-0 (Vote does not include Reginald Colbert)
Election of Board Officers	Motion to accept slate of new board officers: Everett Patrick Second: Anthony Bryant Chair: Joshua Menifee, Vice Chair: Gavin McGuire, CFO: Anthony Bryant, Secretary: Dr. Aquanette Salter	Vote: Unanimous 5-0 (Vote does not include Reginald Colbert)
Recess	As printed on the board meeting agenda, a recess took	



UTOPIAN

ACADEMY FOR THE ARTS

Mission Statement: Through a structured and supportive environment, Utopian Academy for the Arts will develop students' artistic and academic gifts to enter and to succeed in high school and eventually enroll in a college, university or specialty school of their choice.

	place, which lasted approximately fifteen minutes.	
Approval of Minutes- June 9 th	Motion to approve June 9 th minutes by: Anthony Bryant Second: Aquanette Salter	Vote: Unanimous 5-0 <i>(Vote does not include Reginald Colbert)</i>
Financial Report	Motion to accept financial report by: Aquanette Salter Second: Gavin McGuire	Vote: Unanimous 6-0
Executive Director's Report	Motion to accept executive director's report by Aquanette Salter Second: Anthony Bryant	Vote: Unanimous 6-0
Academic Report	Motion to accept academic report: Aquanette Salter Second: Reginald Colbert	Vote: Unanimous 6-0
Public Participation	One participant spoke during public participation.	
Executive Session	Motion to enter executive session to discuss matters related to real estate by Anthony Bryant Second: Everett Patrick	Vote: Unanimous 6-0
Recommendations from Executive Session	Motion to accept the extension of the due diligence for the purchase sale agreement authorizing Dr. Miller to sign on behalf of Utopian Academy by Anthony Bryant Seconded Gavin McGuire. Motion to accept the lease extension with Clayton County Public Schools authorizing Dr. Miller to sign on behalf of Utopian Academy by Everett Patrick. Seconded by Anthony Bryant. Motion to accept the termination of the purchase sale agreement authorizing Dr. Miller to sign on behalf of Utopian Academy by Aquanette Salter. Seconded by Everett Patrick	Vote: Unanimous 6-0 Vote: Unanimous 6-0 Vote: Unanimous 6-0
Adjournment	Motion to adjourn meeting by Everett Patrick Second by Gavin McGuire Time 9:12PM	Vote: Unanimous 6-0