



Utopian Academy for the Arts
Board Meeting
Thursday, December 21, 2017

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary	Date Prepared December 18, 2017
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Meeting Information

Date December 21, 2017	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Meeting		
Called by: Mr. Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 770-892-1644 office

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Public Participation Approval of Minutes-November 22, 2017 (Special Call Board Meeting)
Monthly Reports Academic Report Financial Report Executive Director's Report
Action Agenda <ul style="list-style-type: none"> • FY18 Employee Contracts Consent Agenda <ul style="list-style-type: none"> • Holiday Staff Bonus
Announcements
Executive Session-Real Estate and Personnel
Recommendations from Executive Session
Adjournment