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**Utopian Academy for the Arts**  
**Board Meeting**  
**Thursday, November 2, 2017**

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**Document Preparation Information**

Prepared by Artesius Miller, Recording Secretary
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**Meeting Information**

<b>Date</b> November 2, 2017	<b>Start Time</b> 6:00 PM	<b>Location</b> Utopian Academy
<b>Meeting Objectives:</b> Board Work Session		
<b>Called by:</b> Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 770-892-1644 office

**Meeting Attendees**

<p>Joshua Menifee, Chair Gavin McGuire, Vice Chair Anthony Bryant, CFO Dr. Aquanette Salter, Secretary Everett Patrick, Member (<i>via telephone</i>) Dr. Artesius Miller, Executive Director Candice Jimerson-Johnson, Principal Melissa Davis, Director of Operations</p>
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**Agenda**

Call To Order Pledge of Allegiance	Call to Order: 6:03PM	
Approval of Agenda	Motion to amend and accept a revised agenda to include the adoption of Suicide Prevention Policy and to add Personnel for discussion to executive session. Motion to amend and accept agenda by: Anthony Bryant Second: Aquanette Salter	Vote: Unanimous 5-0 (Patrick was included in the vote)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- September 18, 2017	Motion to accept minutes by: Gavin McGuire Second: Anthony Bryant	Vote: Unanimous 5-0 (Patrick was included in the vote)
Academic Report	Discussions of academic report led by Principal Jimerson-Johnson. Motion to accept academic report by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 5-0 (Patrick was included in the vote)
Financial Report	Discussions of financial report led by Board CFO,	



Executive Director's Report	<p>Anthony Bryant. Motion to accept financial report by: Aquanette Salter Second: Gavin McGuire</p> <p>Discussions of executive report led by Dr. Artesius Miller Motion to accept executive director's report by: Aquanette Salter Second: Anthony Bryant</p>	<p>Vote: Unanimous 5-0 <i>(Patrick was included in the vote)</i></p> <p>Vote: Unanimous 5-0 <i>(Patrick was included in the vote)</i></p>
<b>ACTION REPORT</b>		
Suicide Prevention Policy	<p>Motion to accept the Suicide Prevention Policy by: Anthony Bryant Seconded by: Aquanette Salter</p>	<p>Vote: Unanimous 5-0 <i>(Patrick was included in the vote)</i></p>
Executive Session-Real Estate & Personnel	<p>Motion to enter/end executive session to discuss matters related to real estate and personnel by: Anthony Bryant Seconded by Aquanette Salter</p>	<p>Vote: Unanimous 5-0 <i>(Patrick was included in the vote)</i></p>
Recommendations from Executive Session	<p>Motion to accept personnel recommendations by: Aquanette Salter Second by Gavin McGuire</p> <p>Motion to accept LOI with amendments by Aquanette Salter Second by Everett Patrick</p>	<p>Vote: Unanimous 5-0 <i>(Patrick was included in the vote)</i></p> <p>Vote: Unanimous 5-0 <i>(Patrick included in the vote)</i></p>
Adjournment	<p>Motion to adjourn meeting by Anthony Bryant Second by Gavin McGuire Time 8:30PM</p>	<p>Vote: Unanimous <i>(Patrick was included in the vote)</i></p>