



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

**Document Preparation Information**

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

<b>Date</b> December 21, 2017	<b>Start Time</b> 6:00 PM	<b>Location</b> Utopian Academy
<b>Meeting Objectives:</b> Board Special Call Meeting		
<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**

Joshua Menifee, Chair Gavin McGuire, Vice Chair Anthony Bryant, CFO Dr. Aquanette Salter, Secretary Reginald Colbert Dr. Artesius Miller, Executive Director
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**Agenda**

Call To Order Pledge of Allegiance	Call to Order: 6:06PM	
Approval of Agenda	Motion to accept agenda by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 4-0 (Vote includes Bryant, McGuire, Menifee, Salter)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- November 22, 2017	Motion to accept minutes by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 4-0 (Vote includes Bryant, McGuire, Menifee, Salter)
Financial Report	Financial report led by Board CFO and Mrs. Davis Motion to accept report by: Aquanette Salter Second: Gavin McGuire	Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter, Colbert)
Consent Agenda	At the recommendation of the Board CFO, the board approved a gift-card to be distributed to staff in the amount of \$100 as a holiday bonus.	Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter, Colbert)
Executive Session-Real Estate & Personnel	Motion to enter/end executive session to discuss matters related to real estate and personnel by: Aquanette Salter	Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter,



**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.

	Second: Gavin McGuire	Colbert)
Recommendations from Executive Session	Motion to accept personnel recommendations by: Anthony Bryant Second: Reginald Colbert  Motion to accept real estate recommendation by: Aquanette Salter Second: Reginald Colbert	Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter, Colbert)  Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter, Colbert)
Adjournment	Motion to adjourn meeting by Aquanette Salter Second by Anthony Bryant Time 7:46PM	Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter, Colbert)