



Utopian Academy for the Arts
Board Meeting
Thursday, February 1, 2017

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary

Meeting Information

Date February 1, 2017	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 770-892-1644 office

Meeting Attendees

Joshua Menifee, Chair Gavin McGuire, Vice Chair Anthony Bryant, CFO Dr. Aquanette Salter, Secretary (<i>via telephone</i>) Reginald Colbert Everett Patrick Dr. Artesius Miller, Executive Director

Agenda

Call To Order Pledge of Allegiance Approval of Agenda Public Participation Approval of Minutes- December 21, 2017 Academic Report	Call to Order: 6:08PM Motion to accept agenda by: Everett Patrick Second: Reginald Colbert There were no participants that spoke during public participation. Motion to accept minutes by: Everett Patrick Second: Gavin McGuire Academic report led by Interim Principal Dr. Stamper. Motion to accept report by Reginald Colbert Second: Gavin McGuire	Vote: Unanimous 5-0 (Vote includes Bryant, Colbert, McGuire, Menifee, and Patrick. Salter not included in vote.) Vote: Unanimous 5-0 (Vote includes Bryant, Colbert, McGuire, Menifee, and Patrick Salter not included in vote.) Vote: Unanimous 6-0 (Vote includes Bryant, McGuire, Menifee, Patrick, Colbert, and Salter)
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Financial Report	Financial report including real estate recommendation led by Board CFO and Mrs. Davis Motion to accept report by: Everett Patrick Second: Gavin McGuire	Vote: Unanimous 6-0 (Vote includes Bryant, McGuire, Menifee, Salter, Patrick, and Colbert)
Executive Director's Report	Executive Director's report led by Dr. Miller Motion to accept report by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 6-0 (Vote includes Bryant, McGuire, Menifee, Patrick, Colbert, and Salter)
Executive Session-Real Estate & Personnel	Motion to enter/end executive session to discuss matters related to legal by: Everett Patrick Second: Gavin McGuire	Vote: Unanimous 6-0 (Vote includes Bryant, McGuire, Menifee, Salter, Patrick, and Colbert)
Recommendations from Executive Session	Motion to accept legal recommendations by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 6-0 (Vote includes Bryant, McGuire, Menifee, Salter, Colbert, and Patrick)
Adjournment	Motion to adjourn meeting by Anthony Bryant Second by Everett Patrick Time 8:59PM	Vote: Unanimous 5-0 (Vote includes Bryant, McGuire, Menifee, Salter, and Patrick) Colbert not included in vote.