



Utopian Academy for the Arts
Board Meeting Summary of Actions
Tuesday, June 12, 2018

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary

Meeting Information

Date June 12, 2018	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 Anthony Bryant, CFO Gavin McGuire Everett Patrick Dr. Aquanette Salter Dr. Artesius Miller, Executive Director

Agenda

Call To Order Pledge of Allegiance	Call to Order: 6:10PM	
Approval of Agenda	Motion to accept agenda by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 5-0 (Vote includes Bryant, Menifee, McGuire, Salter, and Patrick)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes-May 29, 2018	Motion to accept minutes by: Aquanette Salter Second: Everett Patrick	Vote: Unanimous 5-0 (Vote includes Bryant, Menifee, McGuire, Salter, and Patrick)
Financial Report	Financial report led by CFOs Anthony Bryant and Dale Smith Motion to accept report by Gavin McGuire Second: Everett Patrick	Vote: Unanimous 5-0 (Vote includes Bryant, Colbert, Menifee, Patrick, and Salter)
SCSC Report	SCSC report led by Dr. Miller <i>*Report presented for informational purposes, and did not require action.</i>	



Governance Board Training	Governance Board Training report led by Joshua Menifee <i>*Report presented for informational purposes, and did not require action.</i>	
FY19 Budget	FY 19 budget led by Anthony Bryant Motion to approve FY19 budget by Gavin McGuire Second: Everett Patrick	Vote: Unanimous 5-0 (Vote includes Bryant, Colbert, Menifee, Patrick, and Salter)
Charter Renewal Application	Motion to allow authorization of signatures for charter renewal related documents by governance board chair by: Anthony Bryant Second: Gavin McGuire	Vote: Unanimous 5-0 (Vote includes Bryant, Colbert, Menifee, Patrick, and Salter)
Executive Session	There were no items to discuss during executive session.	
Recommendations from Executive Session	There were no items to discuss during executive session.	
Adjournment	Motion to adjourn meeting by Aquanette Salter Second by: Everett Patrick Time 7:17PM	Vote: Unanimous 5-0 (Vote includes Bryant, Colbert, Menifee, Patrick, and Salter)