



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, October 24, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary
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Meeting Information

Date October 24, 2019	Start Time 5:00 PM	Location Utopian Academy for the Arts
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 470-446-1070 office

Meeting Attendees

Joshua Menifee, Chair Anthony Bryant, Board CFO Reginald Colbert Steven Garner Terance Madden, Member (<i>via telephone</i>) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO UAFA Administrative Team
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Agenda

Call To Order	Call to Order: 5:05PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda by Steven Garner Second: Reginald Colbert	Vote: Unanimous 5-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- September 26, 2019	Motion to accept minutes by Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 5-0 (Unanimous)
Academic Report	Academic report was presented by Dr. Ron Boykins and various members of the UAFA administrative team. Motion to accept academic report by: Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 5-0 (Unanimous)



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.

Financial Report	Financial report was presented by Dale Smith Motion to accept financial report by: Anthony Bryant Second: Steven Garner	Vote: Unanimous 5-0 (Unanimous)
Executive Director's Report	Executive Director's report was presented by Director Miller Motion to accept executive director's report by: Anthony Bryant Second: Reginald Colbert	Vote: Unanimous 5-0 (Unanimous)
Executive Session	Motion to enter executive session to discuss legal matters by Steven Garner Second: Joshua Menifee Motion to exit executive session and to authorize Chairman Menifee and Director Miller to negotiate legal matters with legal counsel by Steven Garner Second: Reginald Colbert	Vote: Unanimous 5-0 (Unanimous)
Recommendations from Executive Session	No actions from executive session.	
Adjournment	Motion to adjourn meeting by Reginald Colbert Second by: Steven Garner Time: 7:23pm	Vote: Unanimous 5-0 (Unanimous)

Pending Board Approval