



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, August 29, 2019

Document Preparation Information

Prepared by Dr. Artesius Miller, Recording Secretary

Meeting Information

Date August 29, 2019	Start Time 6:00 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 Dr. Aquanette Salter, Member Steven Garner, Member Reginald Colbert, Member (<i>via telephone until 6:22p</i>) Terance Madden, Member (<i>via telephone</i>) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO

Agenda

Call To Order	Call to Order: 6:05PM	
Pledge of Allegiance		
Approval of Agenda	Motion to accept agenda with noted amendment to include "Audit Report" as an item for the Action Agenda by Anthony Bryant Second: Dr. Aquanette Salter	Vote: Unanimous 5-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes-July 18, 2019	Motion to accept minutes by Anthony Bryant Second: Dr. Aquanette Salter	Vote: Unanimous 5-0 (Unanimous) <i>*Vote does not include Reginald Colbert</i>
Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by: Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 6-0 (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: Reginald Colbert	Vote: Unanimous 6-0 (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: Joshua Menifee	Vote: Unanimous 5-0 1 Abstention: Steven Garner
Action Agenda	Motion to accept the SY19-20 Student and Parent Handbook and the SY19-20 Faculty & Staff Handbook By: Anthony Bryant Second: Joshua Menifee	Vote: Unanimous 6-0 (Unanimous)
	Motion to accept the FY19 Audit Report by Joshua Menifee Second: Dr. Aquanette Salter	Vote: Unanimous 6-0 (Unanimous)
Executive Session	There were no items to discuss during executive session.	
Recommendations from Executive Session	No action from executive session.	
Adjournment	Motion to adjourn meeting by Second by: Time: 7:08pm	Vote: Unanimous 5-0 (Unanimous) Vote includes: Joshua Menifee, Anthony Bryant, Reginald Colbert, Aquanette Salter, and Steven Garner.