



Utopian Academy for the Arts
Board Meeting Summary of Actions
Thursday, September 26, 2019

Document Preparation Information

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| Prepared by Dr. Artesius Miller, Recording Secretary |
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Meeting Information

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| Date September 26, 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

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| Joshua Menifee, Chair Anthony Bryant, Board CFO Terance Madden, Member Dr. Aquanette Salter, Member (<i>via telephone</i>) Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal Dale Smith, CFO |
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Agenda

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| Call To Order | Call to Order: 6:03PM | |
| Pledge of Allegiance | | |
| Approval of Agenda | Motion to accept agenda by Anthony Bryant Second: Joshua Menifee | Vote: Unanimous 4-0 (Unanimous) |
| Public Participation | There were no participants that spoke during public participation. | |
| Approval of Minutes- August 29, 2019 | Motion to accept minutes by Anthony Bryant Second: Joshua Menifee | Vote: Unanimous 4-0 (Unanimous) |
| Academic Report | Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by: Anthony Bryant Second: Joshua Menifee | Vote: Unanimous 3-0 (Unanimous) 1-Absent Vote from Dr. Salter |
| Financial Report | Financial report was presented by Dale Smith Motion to accept financial report by: Anthony Bryant | Vote: Unanimous 4-0 |

