



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

**Document Preparation Information**

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

<b>Date</b> September 26, 2019	<b>Start Time</b> 6:00 PM	<b>Location</b> Utopian Academy for the Arts
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Joshua Menifee, Board Chair	<b>Email Address</b> <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	<b>Phone</b> 470-446-1070 office

**Meeting Attendees**

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**

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



# 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.

Executive Director's Report	Second: Joshua Menifee Executive Director's report was presented by Director Miller Motion to accept executive director's report by: Anthony Bryant Second: Joshua Menifee	(Unanimous) Vote: Unanimous 4-0 (Unanimous)
Action Agenda	Motion to accept the SY19-20 Revised Academic Calendar By: Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 4-0 (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 Anthony Bryant Second by: Joshua Menifee Time: 6:45pm	Vote: Unanimous 4-0 (Unanimous)

Pending Board Approval