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**Utopian Academy for the Arts**  
**Board Meeting Summary of Actions**  
**Tuesday, February 4, 2020**

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**Document Preparation Information**

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

Date	Start Time	Location
February 4, 2020	5:30 PM	UGA Center for Continuing Education-Conference Rm R
Meeting Objectives: Board Meeting		
Called by: Joshua Menifee, Board Chair	Email Address <a href="mailto:joshua.menifee@utopianacademy.com">joshua.menifee@utopianacademy.com</a>	Phone 470-446-1070 office

**Meeting Attendees**

Joshua Menifee, Chair Steven Garner, CFO (via telephone) Anthony Bryant, Member Elisha Silvera, Member Terance Madden, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Principal (via telephone) Dale Smith, CFO (via telephone)
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**Agenda**

Call To Order	Call to Order: 5:33PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda with amendment to accept amendment draft to budget for SY19-20 by Anthony Bryant Second: Steven Garner	Vote: Unanimous 5-0 (Unanimous)
Public Participation	There were no participants that spoke during public participation.	
Approval of Minutes- November 26, 2019	Motion to accept minutes by Anthony Bryant Second: Terance Madden	Vote: Unanimous 5-0 (Unanimous)
Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Anthony Bryant Second: Elisha Silvera	Vote: Unanimous 5-0 (Unanimous)
Financial Report	Financial report was tabled until next scheduled governance board meeting.	No action taken.



# 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	Executive Director's report was presented by Superintendent Miller Motion to accept executive director's report by Terance Madden Second: Anthony Bryant	Vote: Unanimous 5-0 (Unanimous)
Elementary School Principal Recommendation	Motion to accept the recommendation for Principal of the Elementary School, contingent upon successful completion and submission of background check and clearance and references By: Joshua Meniffee Second: Elisha Silvera	Vote: Unanimous 5-0 (Unanimous)
Executive Session	No matters to discuss in Executive Session	No action taken
Recommendations from Executive Session	No actions from executive session.	
Adjournment	Motion to adjourn meeting by Second by: Joshua Meniffee Time: Terance Madden Time: 7:11PM	Vote: Unanimous 5-0 (Unanimous)