



**Utopian Academy for the Arts**  
**Board Meeting Summary of Actions**  
**Thursday, May 28, 2020**

**Document Preparation Information**

Prepared by Dr. Artesius Miller, Recording Secretary
---

**Meeting Information**

<b>Date</b> May 28, 2020	<b>Start Time</b> 5:00 PM	<b>Teleconference Details</b> 978-990-5047, Access Code 3028921
<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 Steven Garner, CFO Anthony Bryant, Member Elisha Silvera, Member Reginald Colbert, Member Terance Madden, Member Dr. Artesius Miller, Executive Director Dr. Ron Boykins, Middle School Principal Dale Smith, CFO Dr. Selina Walton, Elementary School Principal Ross Jordan, Executive Assistant to the ED
---

**Agenda**

Call To Order	Call to Order: 5:03PM	
Pledge of Allegiance		
Approval of Agenda	Motion to approve agenda by Reginald Colbert Second: Elisha Silvera	Vote: Unanimous 5-0 (Unanimous) *Vote does not include Terance Madden
Approval of Minutes- April 23, 2020	Motion to accept minutes with amendment to note that no action was taken for "FY21 Drafted Fiscal Operating Budgets" by Joshua Menifee Second: Anthony Bryant	Vote: Unanimous 5-0 (Unanimous) *Vote does not include Terance Madden
Public Participation	There were no participants that spoke during public participation.	
Academic Report	Academic report was presented by Dr. Ron Boykins. Motion to accept academic report by Anthony Bryant	Vote: Unanimous 6-0 (Unanimous)



	Second: Reginald Colbert	
Financial Report	Academic report was presented by Dr. Selina Walton.  April 2020 Financial report was presented by Mr. Dale Smith Motion to accept April 2020 Financial Report by Steven Garner Second: Anthony Bryant	No action taken.  Vote: Unanimous 6-0 (Unanimous)
Executive Director's Report	Executive Director's report was presented by Superintendent Miller Motion to accept executive director's report by Steven Garner Second: Anthony Bryant	Vote: Unanimous 6-0 (Unanimous)
FY21 Drafted Fiscal Operating Budgets	FY21 Drafted Fiscal Operating Budgets were presented for public information by Superintendent Miller and Mr. Smith.	No action taken.
Policy Amendment-Financial Policy Manual	Motion to adopt the amended policy, "Financial Policy Manual" as presented by Superintendent Miller By: Steven Garner Second: Anthony Bryant	Vote: Unanimous 6-0 (Unanimous)
Recommendation for Board Member Composition	Backgrounds of prospective board members to be added to the board was shared by Chairman Menifee and Superintendent Miller.	No action taken.
Election of Board Officers	There was a recommendation to accept Reginald Colbert as Board Vice Chairman by Chairman Menifee. <u>Action to take place at next meeting.</u>	No action taken.
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 Reginald Colbert Second by: Terance Madden Time: 7:03pm *Next board meeting was scheduled for 5:00pm on June 25, 2020.	Vote: Unanimous 6-0 (Unanimous)