

RESOLUTION OF THE BOARD OF DIRECTORS
UTOPIAN ACADEMY FOR THE ARTS: THE MILLER FOUNDATION, INC.
a Georgia Nonprofit Corporation

WHEREAS, the middle school for the Utopian Academy for the Arts (“Utopian Middle School”) initially opened in 2014 under the authorization of State Charter Schools Commission of Georgia (“SCSC”) due to Clayton County Board of Education’s (“CCBOE”) continued refusal to approve Utopian Middle School’s charter application;

WHEREAS, since that time, the Board of Directors of Utopian Academy for the Arts (“the Board”) has continually sought opportunities to collaborate and partner with CCBOE, including a Memorandum of Understanding for shared services as well as gaining approval for two new charter schools to serve elementary and high school students in Clayton County;

WHEREAS, the relationship and partnership between the Board and CCBOE has now been established on a solid foundation of mutual confidence and trust and no longer requires the Corporation to maintain a separate charter authorization with the SCSC for Utopian Middle School;

WHEREAS, the Board has determined that it is in its best interest to transition Utopian Middle School from state authorization through the SCSC to local authorization with CCBOE;

WHEREAS, the Board therefor intends to seek renewal of its charter for Utopian Middle School through the CCBOE for an additional five-year term, beginning July 1, 2024 through June 30, 2029; and

WHEREAS, following preparation of the Georgia Department of Education Charter School Renewal Application and all additional documents (“Charter Renewal Application”) by the Corporation’s Executive Director, the Board desires to delegate to Joshua Menifee, Chairman, the authorization and power on behalf of the Corporation and the Board to execute, acknowledge, approve, deliver, and authorize the Charter Renewal Application that may be necessary or desirable to carry out or effectuate its submission.

IT IS FURTHER RESOLVED THAT the Executive Director or his appointee is hereby authorized to take such action as may be necessary to effectuate the purposes and objectives of this resolution.

APPROVED by a vote of the Board of Directors at its regularly scheduled September 28, 2023 monthly meeting held at Atlanta, Georgia.

DocuSigned by:

Artesius Miller

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Secretary of the Corporation