ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
July 25, 2019
4:30 p.m.
7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
         Peter Brown, Member (4:50)
         David Disney, Secretary
         Linda Edwards, Member
         Brad Epsten, Member (phone)
         Cara Newell, Treasurer
         Jennifer Waddell, Member
         Janice Small, Member
         Tricia DeGraff, Executive Director
         Karren Colbert, Principal
         Paul Greenwood, Ex Officio
         Rex Rajkumar, EdOps, Ex Officio

I. CALL TO ORDER AND ROLL CALL
   Lynne Brown called the meeting to order at 4:35

II. COMMUNITY FORUM
    • None

III. CONSENT AGENDA ITEMS
    • Approval of Minutes from the June 27, 2019 meeting:
      Motion: David Disney
      Second: Cara Newell
      Vote: 7-0

    • Approval of Warrant List:
      Motion: Jennifer Waddell
      Second: Janice Small
      Vote: 7-0
IV. ACTION ITEMS

- Approval to hire Vernae Acklin, assistant teacher and part-time office assistant (Ref.1):
  Motion: Linda Edwards
  Second: Jennifer Waddell
  Vote: 8-0

- Approval of the revised Employee Handbook (attachment):
  Motion: Janice Small
  Second: Peter Brown
  Vote: 8-0

- Approval of the revised Family Handbook (attachment):
  Motion: Jennifer Waddell
  Second: Peter Brown
  Vote: 8-0

- Approval of Start at Zero pending contract revisions:
  Motion: Jennifer Waddell
  Second: Linda Edwards
  Vote: 8-0

V. FINANCIAL REPORT

- Budget Report-Paul Greenwood, Rex Rajkumar (attachment)

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Review of Summary Sheet for the month-Tricia DeGraff (attachment)

VII. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee-no July
- Audit/Finance Committee-no report

VIII. NEW BUSINESS

- None

IX. EXECUTIVE SESSION

- None

X. ADJOURNMENT

Motion to adjourn: Linda Edwards
Second: Cara Newell
Vote: 6-0

Meeting adjourned at 6:00

Next Board Meeting is on August 22, 2019 at 4:30 p.m.
Respectfully submitted,

David Disney
Secretary

Lynne Brown
Chairman