

**ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES**

August 22, 2019

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
David Disney, Secretary
Linda Edwards, Member
Brad Epsten, Member
Cara Newell, Treasurer
Jennifer Waddell, Member
Janice Small, Member (phone)
Tricia DeGraff, Executive Director
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

Mission Moment: Haley Hurst reported on the collage project that her second grade class completed last school year. She has moved up to 6th grade this year and is excited about projects her class will undertake.

II. COMMUNITY FORUM

- None

III. CONSENT AGENDA ITEMS

- Approval of Minutes from the July 25, 2019 meeting:
Motion: David Disney
Second: Linda Edwards
Vote: 7-0
- Approval of Warrant List:
Motion: David Disney
Second: Brad Epsten
Vote: 7-0

IV. ACTION ITEMS

- Approval to hire Rebekah Hope Austin, assistant teacher (Ref.1):
Motion: Jennifer Waddell
Second: Linda Edwards
Vote: 7-0
- Approval to make changes to the 2019-2020 School Calendar effective August 12, 2019 due to transportation changes:
Start time 9:00 a.m. everyday
Dismissal time 4:00 p.m. (Monday, Tuesday, Thursday, Friday) and 2:00 p.m. on Wednesday
Motion: Jennifer Waddell
Second: Brad Epsten
Vote: 7-0
- Approval of Arica Miller, Social Worker, as 504 Coordinator
- Approval of Karren Colbert, Principal, as ELL Coordinator
- Approval of Tricia DeGraff, Executive Director, as Title I/II Coordinator:
Motion: Brad Epsten
Second: Cara Newell
Vote: 7-0
- Approval of Special Education Local Compliance Plan
Motion: Brad Epsten
Second: Cara Newell
Vote: 7-0

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-met on August 16th and discussed the Strategic Planning proposals.
Motion and Second: accept the proposal from Kent Peterson.
Vote: 7-0
- Audit/Finance Committee-no report
- Start at Zero (SAZ) contract has been revised and finalized. Approval needed to authorize Tricia DeGraff to approve any SAZ expenses that are submitted in writing in advance up to \$500:
Motion: Cara Newell
Second: Jennifer Waddell
Vote: 7-0

VIII. NEW BUSINESS

- None

IX. EXECUTIVE SESSION

- None

X. ADJOURNMENT

Motion to adjourn: Linda Edwards

Second: Brad Epsten

Vote: 7-0

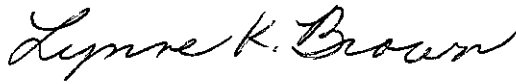
Meeting adjourned at 5:45

Next Board Meeting is on September 26, 2019 at 4:30 p.m.

Respectfully submitted,



David Disney
Secretary



Lynne Brown
Chairman