

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

August 22, 2019

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

I. CALL TO ORDER

II. COMMUNITY FORUM

The board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

III. CONSENT AGENDA ITEMS

- Approval of Minutes from the July 25, 2019 board meeting
- Approval of Warrant List

IV. ACTION ITEMS

- Approval to hire Rebekah Hope Austin, assistant teacher
- 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
- 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
- Approval of Special Education Local Compliance Plan

V. FINANCIAL REPORT

- Budget Report-Paul Greenwood

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Strategic Planning

VIII. NEW BUSINESS

XI. EXECUTIVE SESSION

Recommendation to enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

X. ADJOURNMENT

Next Board Meeting Date: September 26, 2019