ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
September 26, 2019
4:30 p.m.
7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
　　　　Peter Brown, Member (phone)
　　　　David Disney, Secretary
　　　　Linda Edwards, Member
　　　　Brad Epsten, Member (phone)
　　　　Cara Newell, Treasurer
　　　　Jennifer Waddell, Member
　　　　Janice Small, Member
　　　　Tricia DeGraff, Executive Director
　　　　Paul Greenwood, Ex Officio
　　　　Rex Rajkumar, EdOps, Ex Officio
　　　　Robbyn Wahby,Executive Director, Missouri Charter Public School Commission (phone)

I. CALL TO ORDER AND ROLL CALL
Lynne Brown called the meeting to order at 4:35
Mission Moment: Gerald Turner, third grade teacher.

II. COMMUNITY FORUM
- None

III. CONSENT AGENDA ITEMS
- Approval of Minutes from the August 22, 2019 meeting:
  - Motion: Linda Edwards
  - Second: David Disney
  - Vote: 8-0
- Approval of Warrant List:
  - Motion: Janice Small
  - Second: Jennifer Waddell
  - Vote: 8-0

IV. ACTION ITEMS
- Approval of Arica Miller, Social Worker, as Foster Care Liaison
  - Motion: Janice Small
  - Second: Cara Newell
  - Vote: 8-0

- Approval of Arica Miller, Social Worker, as Family School Liaison/Student in Transition Coordinator/Homeless Coordinator
  Motion: Cara Newell
  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-Met on September 19th (report attached)
- Audit/Finance Committee-Met on September 6th (report attached)
- Governance Committee-Board Training is available through the MCPSA Conference on October 17th; all board members are encouraged to attend.

VIII. NEW BUSINESS
- None

IX. EXECUTIVE SESSION
- None

X. ADJOURNMENT
  Motion to adjourn: David Disney
  Second: Linda Edwards
  Vote: 8-0

Meeting adjourned at 6:00

Next Board Meeting is on October 24, 2019 at 4:30 p.m.

Respectfully submitted,

David L. Disney

David Disney
Secretary

Lynne K. Brown

Lynne Brown
Chairman