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 Epstein, 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 Disney  
Secretary  

Lynne Brown  
Chairman