ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
January 23, 2020
4:30 p.m.
7910 Troost Ave., Kansas City, Missouri

I. CALL TO ORDER

II. MISSION MOMENT

III. FINANCIAL REPORT
   • Budget Report-Paul Greenwood

IV. CONSENT AGENDA
   • Approval of Minutes from the December 5, 2019 board meeting
   • Approval of Minutes from the November 13, 2019 special meeting for approval of the agreement letter between KCPS and AFIA
   • Approval of warrant list (check registry and purchasing card record)
   • Approval of the financial report

V. ACTION ITEMS
   • Approval of updates to the following board policies:
     2.5 Title I Policy
     2.34 Student Safety Policy
     2.41 Program for Homeless Students Policy

VI. EXECUTIVE DIRECTOR’S REPORT
   • Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT
   • Education Committee
   • Audit/Finance Committee
   • Governance Committee

VIII. NEW BUSINESS
   • Strategic Planning session

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: February 27, 2020