

**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