

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

October 24, 2019

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
David Disney, Secretary (until 5:45)
Linda Edwards, Member
Cara Newell, Treasurer
Jennifer Waddell, Member
Janice Small, Member
Tricia DeGraff, Executive Director
Paul Greenwood, Ex Officio
Rex Rajkumar, EdOps, Ex Officio

I. CALL TO ORDER AND ROLL CALL

Lynne Brown called the meeting to order at 4:35
Mission Moment: Arica Miller, Social Worker
Asha Moore, Dean of Students attended the meeting.

II. COMMUNITY FORUM

- None

III. CONSENT AGENDA ITEMS

- Approval of Minutes from the September 26, 2019 meeting:
Motion: David Disney
Second: Janice Small
Vote: 6-0
- Approval of Warrant List:
Motion: Jennifer Waddell
Second: David Disney
Vote: 6-0

IV. FINANCIAL REPORT

- Budget Report-Paul Greenwood, Rex Rajkumar (attachment)
Paul also shared information related to the funding equity issue.

V. ACTION ITEMS

- Approval of financial report
Motion: Janice Small
Second: Linda Edwards
Vote: 6-0
- Approval of new Financial Operations Policy 3.13: Authorized Signatures on all Financial Accounts (document attached)
Motion: David Disney
Second: Jennifer Waddell
Vote: 6-0
- Review and re-approval of the Board Governance Policy 1.2: Conflict of Interest Policy (document attached)
Motion: David Disney
Second: Janice Small
Vote: 6-0

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Review of Summary Sheet for the month-Tricia DeGraff (attachment)

VII. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee-No report
- Audit/Finance Committee-Met on 18th (report attached)
- Governance Committee-Report attached

VIII. NEW BUSINESS

- Tricia shared update regarding the funding gap:

The Kansas City Public Education System Collaboration Council Funding Distribution and Disbursement Subcommittee is working on a solution to the funding gap. Members of the subcommittee include representatives from the District and Charter Community. The subcommittee is working on an agreement between KCPS and each individual charter school regarding the funding gap for the 2020 fiscal year. There is a draft form of the agreement and as soon as we get an updated version Tricia will share this with our legal representative and with the full Board for approval. The deadline, established by the subcommittee, to receive the signed agreement is December 3, 2019. Since our next board meeting is scheduled after this date (December 5th), a special board meeting will be called for this approval.

IX. EXECUTIVE SESSION

- None

X. ADJOURNMENT

Motion to adjourn: Cara Newell
Second: Linda Edwards
Vote: 5-0

Meeting adjourned at 6:00

Next Board Meeting is on December 5, 2019 at 4:30 p.m.

Respectfully submitted,

DAVID L. DISNEY

David Disney
Secretary

Lynne K. Brown

Lynne Brown
Chairman