

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

February 27, 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 the minutes from the January 23, 2020 board meeting:
- Approval of the warrant list (check registry and purchasing card record):
- Approval of the financial report:

**V. ACTION ITEMS**

None

**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: March 26, 2020

