ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
March 26, 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 February 27, 2020 board meeting
   • Approval of the warrant list (check registry and purchasing card record)
   • Approval of the financial report

V. ACTION ITEMS
   • Approval to engage Marr and Company as auditor

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: April 23, 2020