

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

April 23, 2020

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Due to the “Stay at Home” order issued by Mayor Lucas and Governor Parsons, it is not possible to have an in person meeting. The meeting will be held via Zoom. To join the meeting, please type <https://zoom.us> into your web browser. You will be prompted to enter the meeting ID: 999-3564-4568 and the password: 9HiYyE

I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Paul Greenwood

III. CONSENT AGENDA

- Approval of the minutes from the March 26, 2020 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval of the calendar for the 2020-2021 School Year
- Approval of the following forms per the Families First Coronavirus Response Act:
 - Emergency Family and Medical Leave Request Form
 - Emergency Paid Sick Leave Form
- Approval of Insurance Broker of Record.

V. EXECUTIVE DIRECTOR’S REPORT

- Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Governance Committee

VII. NEW BUSINESS

- Strategic Planning session

VIII. 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.

IX. ADJOURNMENT

Next Board Meeting Date: May 28, 2020