

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

January 23, 2020

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
Peter Brown, Member (phone)
David Disney, Secretary
Linda Edwards, Member (phone)
Brad Epsten, Member
Janice Small, Member

Not Present: Cara Newell, Treasurer
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Rex Rajkumar, EdOps Financial

I. CALL TO ORDER AND ROLL CALL

Lynne Brown called the meeting to order at 4:35

II. MISSION MOMENT

DaLesia Goodspeed and Demetrius Ewing, Community Support Specialists from Swope Health Services

III. FINANCIAL REPORT

Budget Report-Rex Rajkumar (attachment)

IV. CONSENT AGENDA ITEMS

- Approval of the Minutes from the December 5, 2019 meeting:
- Approval of the Minutes from the November 13, 2019 special board meeting for approval of the letter of agreement between KCPS and AFIA:
- Approval of the warrant lists for November and December:
- Approval of the financial report:
Motion: Brad Epsten
Second: Linda Edwards
Vote:6-0

V. ACTION ITEMS

- Approval of updates to the following board policies per ESSA:
 - 2.5 Title I Policy
 - 2.34 Student Safety Policy
 - 2.41 Program for Homeless Students PolicyMotion: Brad Epstein
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 and Governance Committee –met on January 21 and worked with Kent Peterson, Strategic Planner
- Audit/Finance Committee-Met on October 18th.
- Governance Committee-see above

VIII. NEW BUSINESS

- Strategic Planning Session #3 with Kent Peterson (attachment)

IX. EXECUTIVE SESSION

- None

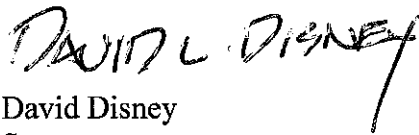
X. ADJOURNMENT

Motion to adjourn: David Disney
Second: Brad Epstein
Vote: 6-0

Meeting adjourned at 5:45

Next Board Meeting is on February 27, 2020 at 4:30 p.m.

Respectfully submitted,



David Disney
Secretary



Lynne Brown
Chairman