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
DaLesa 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 Policy
   Motion: Brad Epsten
   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 Epsten
   Vote: 6-0

Meeting adjourned at 5:45

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

Respectfully submitted,

[Signature]
David Disney
Secretary

[Signature]
Lynne Brown
Chairman