

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

February 27, 2020

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
Peter Brown, Member
David Disney, Secretary
Linda Edwards, Member
Brad Epsten, Member
Cara Newell, Treasurer
Janice Small, Member
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Asha Moore, Dean of Students
Paul Greenwood, EdOps Financial
Rex Rajkumar, EdOps Financial
Robbyn Wahby, Missouri Charter Public School Commission
Marisol Rodriguez, Insignia Partners

I. CALL TO ORDER AND ROLL CALL

Lynne Brown called the meeting to order at 4:25

II. MISSION MOMENT

Keyonia Cobbins, 5th grade teacher

III. FINANCIAL REPORT

Budget Report-Rex Rajkumar (attachment)

IV. CONSENT AGENDA ITEMS

- Approval of the Minutes from the January 28, 2020 meeting
- Approval of the check register for January
- Approval of the financial report
Motion: Linda Edwards
Second: Brad Epsten
Vote:8-0

V. ACTION ITEMS

- None

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 –(attachment)
- Audit/Finance Committee-Will meet on February 28th to discuss recommendation for auditor and for the 2020-2021 budget.
- Governance Committee-met with education committee.

VIII. NEW BUSINESS

- Strategic Planning-The previous session that was conducted by Kent Peterson focused on developing a new mission statement for AFIA. The education committee continued working on the mission statement and the draft goal statement at the February 20th meeting. (see education committee report above)

IX. EXECUTIVE SESSION

- None

X. ADJOURNMENT

Motion to adjourn: David Disney

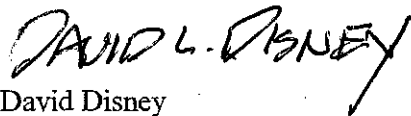
Second: Janice Small

Vote: 8-0

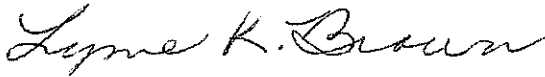
Meeting adjourned at 5:35

Next Board Meeting is on March 26, 2020 at 4:30 p.m.

Respectfully submitted,



David Disney
Secretary



Lynne Brown
Chairman