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 Epstein, 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 Epstein
      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,

[Signature]
David Disney
Secretary

[Signature]
Lynne K. Brown
Chairman