ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
March 26, 2020
4:30 p.m.
7910 Troost Ave., Kansas City, Missouri

Due to the “Stay Home” order issued by Mayor Lucas and Governor Parsons, it was not possible to conduct an in person meeting. This was a virtual meeting held via Zoom.

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
        Martha McGeehon, Missouri Charter Public School Commission

I. CALL TO ORDER AND ROLL CALL
Lynne Brown called the meeting to order at 4:32

II. MISSION MOMENT
Robbyn Wahby spoke (attachment)

III. FINANCIAL REPORT
Budget Report-Rex Rajkumar (attachment)

IV. CONSENT AGENDA ITEMS
- Approval of the Minutes from the February 27, 2020 meeting
- Approval of the check register for January
- Approval of the financial report
  Motion: Linda Edwards
  Second: Janice Small
  Vote: 8-0
V. **ACTION ITEMS**
- Approval to engage Marr & Company as auditor for the year ending 6-30-20
  Motion: Finance
  Vote: 8-0

VI. **EXECUTIVE DIRECTOR’S REPORT**
- Monthly Update-Review of Summary Sheet for the month-Tricia DeGraff (attachment)

VII. **DISCUSSION ITEMS/COMMITTEE REPORTS**
- Education/Governance Committees met on March 5 with the Instructional Leadership Team—(attachment)
- Audit/Finance Committee—(attachment)

VIII. **NEW BUSINESS**
- Strategic Planning-TBD

IX. **EXECUTIVE SESSION**
- None

X. **ADJOURNMENT**
  Motion to adjourn: Brad Epsten
  Second: Jennifer Waddell
  Vote: 8-0

Meeting adjourned at 5:40

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

Respectfully submitted,

David Disney
Secretary

Lynne Brown
Chairman
Possible Performance Measures in Reaction to COVID-19

**FY20 Adjustments**

- Use FY19 MAP outcomes as FY20 outcomes (held harmless)
- Use 4th Quarter interim assessments for FY20 growth measures
- Use a nationally normed test (valid and reliable) as your FY20 results
- “No Data Available” for FY20
- Trend of last X years (3 – 5 years) for growth
- Trend last X years (3-5) for Proficient/Advance
- Internal formative assessments aligned to standards for grade/subject outcomes
- ACT
- College going tracking
- Khan Academy Unit assessments (aligned to CCSS)
- Growth on what you were able to teach –
  - Outline which standards were taught; % of standards taught
  - Results on those standards, based on designed assessment (such as above)

**FY21 Adjustments**

What are the performance measures in your contracts that require adjustments? New targets? New tests?
ACADEMY FOR INTEGRATED ARTS
GOVERNANCE COMMITTEE BOARD REPORT

The Academy for Integrated Arts Governance Committee

Committee Members:
Janice Small, Chair
Lynne Brown, Co-Chair

Accomplishments:

- The Governance and Education Committee did a combined meeting with the Instructional Leadership Team (ILT) on Thursday, March 5th, 2020.
  o The purpose in the meeting was to collaborate on AFIA goal level statements for our strategic plan.
  o During the session, small teams were formed that fostered deeper conversation regarding goals and milestones. Each team’s feedback was captured and will be combined for future discussion.

- Planning underway for board member packets. This package would be beneficial to existing and transitioning new board members.
  o A draft of materials will be shared by our next board meeting on April 23rd, 2020

- The next committee meeting will be held (Date, Time and Location TBD)