

**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

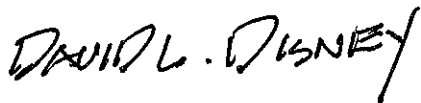
**X. ADJOURNMENT**

Motion to adjourn: Brad Epsten  
Second: Jennifer Waddell  
Vote: 8-0

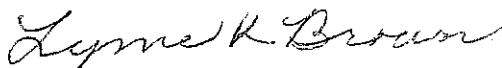
Meeting adjourned at 5:40

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

Respectfully submitted,



David Disney  
Secretary



Lynne Brown  
Chairman

Robbyn Wahby's remarks to board 3/26/20

## Possible Performance Measures in Reaction to COVID-19

### FY20 Adjustments

- Use FY19 MAP outcomes as FY20 outcomes (held harmless)
- Use 4<sup>th</sup> 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?

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# **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 5<sup>th</sup>, 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 23<sup>rd</sup>, 2020
- The next committee meeting will be held (Date, Time and Location TBD)