ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
May 28, 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
       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

I. CALL TO ORDER AND ROLL CALL
   Lynne Brown called the meeting to order at 4:37

II. FINANCIAL REPORT
    Budget Report-Paul Greenwood, Rex Rajkumar (attachment)

III. CONSENT AGENDA ITEMS
    • Approval of the Minutes from the April 23, 2020 meeting
    • Approval of the warrant list (check registry and purchasing card record)
    • Approval of the financial report
       Motion: Cara Newell
       Second: David Disney
       Vote: 7-0

IV. ACTION ITEMS
    • Approval of the revised calendar for the 2020-2021 school year
       Motion: Linda Edwards
       Second: Jennifer Waddell
       Vote: 7-0
    • Approval of resignations: LaMont White, Vernae Acklin and Dayonne Richardson
Motion: Janice Small
Second: Jennifer Waddell
Vote: 7-0

• Approval of new hires: Sarah Horne, Ashley Smith, Michelle Forse and Anna Rassette
  Motion: Linda Edwards
  Second: Janice Small
  Vote: 7-0

• Approval of new positions due to anticipated needs related to COVID-19: nurse, special education teacher, special education assistant teacher
  Motion: David Disney
  Second: Cara Newell
  Vote: 7-0

• Approval of bus contract with Student Transportation of America:
  Motion: Jennifer Waddell
  Second: Linda Edwards
  Vote: 7-0

• Approval of technology purchase:
  Motion: Jennifer Waddell
  Second: Janice Small
  Vote: 7-0

• Approval of revised board policy 2.23 allowing the children of AFIA employees who are non-residents of Kansas City school district boundaries to attend AFIA:
  Motion: Jennifer Waddell
  Second: Cara Newell
  Vote: 7-0

• Approval of summer school plan:
  Motion: Janice Small
  Second: Jennifer Waddell
  Vote: 7-0

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

IV. DISCUSSION ITEMS/COMMITTEE REPORTS
• Education Committee met on May 21 (attachment).
• Audit/Finance met on May
• Governance Committee met on May 21 with the Education Committee (attachment)

VII. NEW BUSINESS
• None

VIII. EXECUTIVE SESSION
• None
IX. ADJOURNMENT

Motion to adjourn: Linda Edwards
Second: David Disney
Vote: 8-0

Meeting adjourned at 5:50 p.m.

Next Board Meeting is on May 28, 2020 at 4:30 p.m.

Respectfully submitted,

[Signature]
David Disney
Secretary

[Signature]
Lynne K. Brown
Chairman