

**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 Forsen and Anna Rasette
 - 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

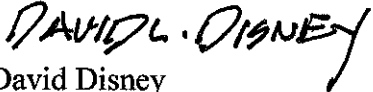
Second: David Disney

Vote: 8-0

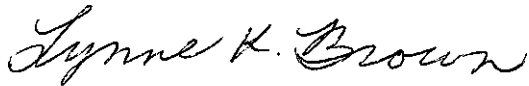
Meeting adjourned at 5:50 p.m.

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

Respectfully submitted,

Handwritten signature of David Disney in black ink.

David Disney
Secretary

Handwritten signature of Lynne K. Brown in black ink.

Lynne Brown
Chairman