ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
April 23, 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

I. CALL TO ORDER AND ROLL CALL
      Lynne Brown called the meeting to order at 4:35

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

III. CONSENT AGENDA ITEMS
      • Approval of the Minutes from the March 26, 2020 meeting
      • Approval of the warrant list (check registry and purchasing card record)
      • Approval of the financial report
         Motion: Linda Edwards
         Second: Janice Small
         Vote: 8-0

IV. ACTION ITEMS
      • Approval of the calendar for the 2020-2021 school year
         Motion: Jennifer Waddell
         Second: David Disney
         Vote: 8-0
• Approval of the following forms per the Families First Coronavirus Response Act:
  Emergency Family and Medical Leave Request Form
  Emergency Paid Sick Leave Form
  Motion: Janice Small
  Second: Brad Epstein
  Vote: 8-0

• Approval to engage AssuredPartners, Inc. as our insurance broker.
  Motion: Finance Committee
  Vote: 8-0

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

V. DISCUSSION ITEMS/COMMITTEE REPORTS
• Education Committee met on April 16 and reviewed and then discussed the Alternative Methods of Instruction/Remote Learning Plan document. An expanded version was sent to the board for discussion at this board.
• Audit/Finance met on April 21 and worked on a preliminary budget and discussed changing insurance brokers as previously presented,

VI. NEW BUSINESS
• Strategic Planning-TBD

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,

David Disney
Secretary

Lynne Brown
Chairman