

**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

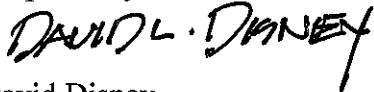
IX. ADJOURNMENT

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

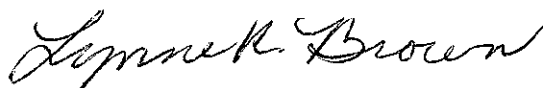
Meeting adjourned at 5:50 p.m.

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

Respectfully submitted,



David Disney
Secretary



Lynne Brown
Chairman