

**ACADEMY FOR INTEGRATED ARTS  
BOARD of DIRECTORS MEETING  
AGENDA**

May 28, 2020

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Due to the “Stay at Home” order issued by Mayor Lucas and Governor Parsons, it is not possible to have an in person meeting. The meeting will be held via Zoom. To join the meeting, please type <https://zoom.us> into your web browser. You will be prompted to enter the meeting ID: 939 1756 9668 and the password: 9tiS1V.

**I. CALL TO ORDER**

**II. FINANCIAL REPORT**

- Budget Report-Paul Greenwood

**III. CONSENT AGENDA**

- Approval of the minutes from the April 23, 2020 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report

**IV. ACTION ITEMS**

- Approval of the revised calendar for the 2020-2021 School Year
- Approval of resignations
- Approval of new hires
- Approval of new positions due to anticipated needs related to COVID-19
- Approval of bus contract
- Approval of technology purchase
- Approval of revised board policy 2.23
- Approval of summer school plan

**V. EXECUTIVE DIRECTOR’S REPORT**

- Monthly Update-Tricia DeGraff

**VI. DISCUSSION ITEMS/COMMITTEE REPORT**

- Education Committee
- Audit/Finance Committee
- Governance Committee

**VII. NEW BUSINESS**

**VIII. EXECUTIVE SESSION**

Recommendation to enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as

specified in Section 610.021 of the Missouri Sunshine Law.

**IX. ADJOURNMENT**

Next Board Meeting Date: June 25, 2020