

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

June 25, 2020

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

For those who choose not to attend in person, please join via Zoom.

Zoom Meeting link:

[//zoom.us/j/95849032019?pwd=M0xUcXZ2VFc1dGljUjAxMS9HUEwxZz09](https://zoom.us/j/95849032019?pwd=M0xUcXZ2VFc1dGljUjAxMS9HUEwxZz09)

Meeting ID: 958 4903 2019

Password: 7Hb7UV

I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Paul Greenwood
- PPP Funding Update-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the May 28, 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 board meeting dates for the 2020-2021 school year as follows:
July 23, August 27, September 24, October 22, December 10, January 28,
February 25, March 25, April 22, May 27, June 24
- Approval of Asha Moore as Assistant Principal
- Approval of FY21 Budget
- Approval of revised calendar for the 2020-2021 school year

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff
- Update on summer school and discussion on school re-entry

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Governance Committee

VII. NEW BUSINESS

- Annual meeting: review of board terms; nomination of new board member

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: July 23, 2020