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
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