ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
July 23, 2020
4:00 p.m.
7910 Troost Ave., Kansas City, Missouri

This was a virtual meeting held via Zoom.

Present: Emily Brown, Member
        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
              Rex Rajkumar, EdOps Financial

I. CALL TO ORDER AND ROLL CALL
   Lynne Brown called the meeting to order at 4:05

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

III. CONSENT AGENDA ITEMS
    • Approval of the minutes from the June 25, 2020 meeting
    • Approval of the warrant list
    • Approval of the financial report
      Motion: Linda Edwards
      Second: Brad Epsten
      Vote: 9-0

IV. ACTION ITEMS
    • Approval to hire special education teacher, Christopher Geil:
      Motion (and automatic second by committee): Education Committee
      Vote: 9-0
    • Approval of 2020-2021 staff handbook:
      Motion: Cara Newell
      Second: Linda Edwards
      Vote: 9-0
• Approval of 2020-2021 student handbook:
  Motion: Brad Epsten
  Second: David Disney
  Vote: 9-0

• Approval of AFIA’s Dyslexia Plan
  Motion: David Disney
  Second: Brad Epsten
  Vote: 9-0

V. EXECUTIVE DIRECTOR’S REPORT
• Monthly Update-Tricia DeGraff (attachment)
  Discussion of school opening

IV. DISCUSSION ITEMS/COMMITTEE REPORTS
• Education Committee met on July 21 (attachment)

  Discussion of school year reopening plan and the following motion:
  Motion: In collaboration with the AFIA Leadership team, the Education
  Committee moves and seconds that AFIA will implement a Fixed Blended Model
  with an option of Virtual Instruction during the 2020-2021 school year. Due to
  rising cases in Kansas City and Dr. Archer’s statement that the health department
  does not recommend school’s returning in person, AFIA will begin on August 24,
  2020 and be 100% remote for a minimum of 6 weeks, with consideration for
  students with extenuating circumstances (students who need extra support).
  Discussion: Decisions about when to implement the staggered reopening plan will
  be made with guidance of the CDC, KC Health Department and local leaders.
  Considerations regarding students with extenuating circumstances will be made
  with guidance from DESE. There may be a need for an education committee
  meeting and/or emergency board meeting prior to the regularly scheduled board
  meeting on August 24th to further determine details for students and families with
  extenuating circumstances.
  Vote: 9-0

• Audit/Finance: no meeting.
• Governance Committee: held a conference call with Kent Peterson on July 8th to discuss
  board assessment (attachment).

VII. NEW BUSINESS
The AFIA Holding Company reported that carpeting has been installed in 8 classrooms
and that construction has begun to reconfigure interior space.

VIII. EXECUTIVE SESSION
None

IX. ADJOURNMENT
Motion to adjourn: Janice Small
Second: Cara Newell
Vote: 9-0

Meeting adjourned at 6:05 p.m.

Next Board Meeting is on August 27, 2020 at 4:00 p.m.

Respectfully submitted,

[Signature]
David Disney
Secretary

[Signature]
Lynne Brown
Chairman