

**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

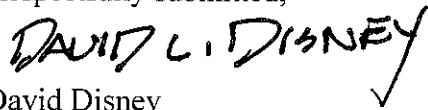
Motion to adjourn: Janice Small

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,

A handwritten signature in black ink that reads "DAVID L. DISNEY". The signature is written in a cursive style with all caps. There is a checkmark at the end of the signature.

David Disney
Secretary

A handwritten signature in black ink that reads "Lynne Brown". The signature is written in a cursive style.

Lynne Brown
Chairman