

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

July 23, 2020

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

Due to concerns related to COVID-19, participants may join via Zoom. To join the meeting, please type <https://zoom.us> into your web browser. You will be prompted to enter the meeting ID: 958 4903 2019 and the password: 7Hb7UV

**I. CALL TO ORDER**

**II. FINANCIAL REPORT**

- Budget Report-Paul Greenwood

**III. CONSENT AGENDA**

- Approval of the minutes from the June 25, 2020 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report

**IV. ACTION ITEMS**

- Approval to hire special education teacher
- Approval of 2020 – 2021 staff handbook
- Approval of 2020 – 2021 student handbook
- Approval of AFIA’s Dyslexia Plan

**V. EXECUTIVE DIRECTOR’S REPORT**

- Monthly Update-Tricia DeGraff

**VI. DISCUSSION ITEMS/COMMITTEE REPORT**

- Education Committee: AFIA’s reopening plans
- Audit/Finance Committee
- Governance Committee

**VII. NEW BUSINESS**

- Strategic Planning update

**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: August 27, 2020