ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
August 27, 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: 983 3260 9115 and the passcode: h42J4f.

I. CALL TO ORDER

II. FINANCIAL REPORT
   - Budget Report-Paul Greenwood

III. CONSENT AGENDA
   - Approval of the minutes from the July 23, 2020 board meeting
   - Approval of the minutes from the special August 15, 2020 board meeting
   - Approval of the warrant list (check registry and purchasing card record)
   - Approval of the financial report

IV. ACTION ITEMS
   - Approval of Arica Miller, Social Worker, as 504 Coordinator
   - Approval of Arica Miller, Social Worker, as Foster Care Point of Contact
   - Approval of Arica Miller, Social Worker, as Families in Transition Liaison
   - Approval of Karren Colbert, Principal, as ELL Coordinator
   - Approval of Tricia DeGraff, Executive Director, as Title I/II Coordinator
   - Approval of AFIA’s Return to School Plan
   - Approval of the Agreement between Kansas City Public Schools and AFIA regarding the funding gap for the 2021 fiscal year
   - Approval to add MOCAP statement to the 2020-2021 student handbook
   - Approval of COVID-19 related board policies
   - Approval of virtual observation board policy

V. EXECUTIVE DIRECTOR’S REPORT
   - Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT
   - Education Committee: AFIA’s Return to School Plan
   - 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: September 24, 2020