

**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