

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

September 24, 2020

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

Due to the “Stay at Home” order issued by Mayor Lucas and Governor Parsons, it is not possible to have an in person meeting. The meeting will be held via Zoom. Meeting ID: 996 2045 4836
Passcode: nq4Pn4

I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the August 27, 2020 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval of Special Education Compliance Plan
- Approval of Tricia DeGraff, Executive Director, as Title IX Coordinator
- Approval of FY 20 Performance Contract Amendment
- Approval of purchase of computers
- Approval to open two money market accounts: one at Community First Bank and one at Commerce Bank

V. EXECUTIVE DIRECTOR’S REPORT

- Monthly Update-Tricia DeGraff
- Return to School Plan Update

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee
- Audit/Finance Committee
- Governance Committee

VII. NEW BUSINESS

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: October 22, 2020

