ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
September 24, 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 Epstein, Member
        Cara Newell, Treasurer
        Janice Small, Member
        Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
        Karren, Principal
        Asha Moore, Assistant Principal

Guests: Doug Thaman, Director, Missouri Charter Public School Association, introduced
        Christy Moreno, Bilingual Director of Advocacy for the MCPSA. Christie is a charter
        school parent and is very passionate about building a strong charter community. She
        explained her role as an advocate and liaison for charter schools.

I. CALL TO ORDER AND ROLL CALL
Lynne Brown called the meeting to order at 4:03

II. FINANCIAL REPORT
Cara Newell gave the finance report

III. CONSENT AGENDA ITEMS
• Approval of the minutes from the August 27, 2020 meeting
• Approval of the minutes from the special August 15, 2020 board meeting
  (attachments)
• Approval of the warrant list (check registry and purchasing card record)
• Approval of the financial report
  Motion to approve consent agenda: Peter Brown
  Second: David Disney
IV. ACTION ITEMS

- Approval of Special Education Compliance Plan: (attachment)
  Motion: Jennifer Waddell
  Second: Cara Newell
  Vote: 9-0

- Approval of Tricia DeGraff, Executive Director, as Title IX Coordinator:
  Motion: Cara Newell
  Second: Jennifer Waddell
  Vote: 9-0

- Approval of FY 20 Performance Contract Amendment (attachment):
  Motion and Second: Education Committee
  Vote: 9-0

- Approval of the purchase of computers:
  Motion: Peter Brown
  Second: Linda Edwards
  Vote: 9-0

- Approval to open two money market accounts: one at Community First Bank and one at Commerce Bank (see attachment under Audit/Finance Committee report):
  Motion and Second: Audit/Finance Committee
  Vote: 9-0

V. EXECUTIVE DIRECTOR’S REPORT

- Monthly Update-Review of Summary Sheet for the month-Tricia DeGraff (attachment)
  Return to school update: A task force will begin convening to support AFIA’s leadership team in the task of bringing students safely into the building. The task force will meet weekly and include AFIA’s leadership team, at least two board members, parents and a representative from Children’s Mercy.

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on September 16th. Robbyn Wahby attended and gave input on the FY 20 Performance Contract Amendment (attachment).
- Audit/Finance met on September 17th. (attachment)
- Governance Committee met on August 25th. (attachment)

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

Motion to adjourn: Linda Edwards
Second: Brad Epstein
Vote: 9-0
Meeting adjourned at 5:50 p.m.
Next Board Meeting is on October 22, 2020 at 4:00 p.m.

Respectfully submitted,

David Disney
Secretary

Lynne Brown
Chairman