

**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

Vote: 9-0

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

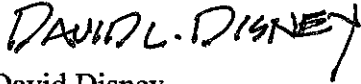
None

IX. ADJOURNMENT

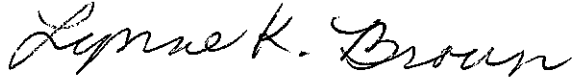
Motion to adjourn: Linda Edwards
Second: Brad Epsten
Vote: 9-0

Meeting adjourned at 5:50 p.m.
Next Board Meeting is on October 22, 2020 at 4:00 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "DAVID L. DISNEY". The letters are in all caps and have a slightly cursive, slanted appearance.

David Disney
Secretary

A handwritten signature in black ink that reads "Lynne K. Brown". The signature is written in a fluid, cursive style.

Lynne Brown
Chairman