

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

December 10, 2020

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. To join the meeting, please use this link:

<https://zoom.us/j/99620454836?pwd=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09>

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 October 24, 2020 board meeting
- Approval warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval of Crisinda Knauts as school nurse
- Approval of Finance Resolution and Governance Resolution
- Approval of FY21 Performance Contract Amendments
- Approval of Kansas City Teacher Residency Partnership Agreement

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- AFIA Board Governance Profile-Kent Peterson
- 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: January 28, 2021