

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

January 28, 2021

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. Join the Zoom Meeting via this link:
<https://zoom.us/j/99620454836?pwd=enJvZTlRWmhBbzZlZDEwck5DcmRSQT09>
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 December 10, 2020 board meeting
- Approval warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval to hire Lacy Cunningham as a part time instructor
- Approval to pursue charter school renewal with the Missouri Charter Public School commission
- Approval of the following designated Title IX roles:
 - Arica Miller: investigator
 - Karren Colbert: decision maker
 - Phoebe Bassue: informal resolution facilitator
 - Asha Moore: member of Title IX team
- Approval of Credit Card Financial Procedures, Policies and Cardholder Agreement
- Approval to transfer \$100,000 from Security Bank operating checking account to Commerce Bank money market account

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: February 25, 2021