ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
February 25, 2021
4:00 p.m.
7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom.

I. CALL TO ORDER

II. FINANCIAL REPORT
   - Budget Report-Cara Newell

III. CONSENT AGENDA
   - Approval of the minutes from the January 28, 2020 board meeting
   - Approval of warrant list (check registry and purchasing card record)
   - Approval of the financial report

IV. ACTION ITEMS
   - Approval of the resignation of Teri Fulton, interventionist
   - Approval of the resignation of Arica Miller, social worker
   - Approval of K12ITC contract extension
   - Approval of Internet Service Provider Contract
   - Approval of bylaws amendment to add the office of Vice President under Article III Officers of the board.

V. EXECUTIVE DIRECTOR’S REPORT
   - Monthly Update-Tricia DeGraff

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: March 25, 2021