

**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

