

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

March 25, 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=enJvZTIRWmhBbzZlZDEwck5DcmRSQT09>  
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 February 25, 2021 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report
- Approval of the March 3<sup>rd</sup> Executive Session meeting of the board

**IV. ACTION ITEMS**

- Approval of the strategic plan
- Approval of Karren Colbert as 504 Coordinator
- Approval of Phoebe Bassue as Foster Care Point of Contact
- Approval of Phoebe Bassue as Families in Transition Liaison
- Approval of the following designated Title IX role:  
Asha Moore, investigator
- Approval of changes to the 2020-2021 calendar
- Approval of the 2021-2022 calendar
- Approval of course completion definition for remote instruction during the 2020-2021 school year
- Approval of updates to AFIA's return to school plan

**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: April 22, 2021