

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

May 27, 2021

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. To access the meeting, please use the information below:

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

Meeting ID: 996 2045 4836

Passcode: nq4Pn4

I. CALL TO ORDER

- Presentation from Anne Nichols, Finance Specialist, Ed-Ops: Operational Risk Assessment Results and Recommendations

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the April 25, 2021 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval to Board Policy revisions
- Approval to hire Lacy Cunningham, enrichment teacher
- Approval to hire Lily Cosgrove, classroom teacher
- Approval to hire Kiara Ray, classroom teacher

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: May 27, 2021