ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
June 24, 2021
4:00 p.m.
7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. To join the Zoom meeting, please see the information below:
https://us06web.zoom.us/j/99620454836?pwd=enJvZTlRWmhBbzZEZDEwck5DcmRSQT09
Meeting ID: 996 2045 4836
Passcode: nq4Pn4
Dial by your location
  +1 312 626 6799 US (Chicago)
  +1 646 558 8656 US (New York)
  +1 301 715 8592 US (Washington DC)
  +1 346 248 7799 US (Houston)
  +1 720 707 2699 US (Denver)
  +1 253 215 8782 US (Tacoma)
Meeting ID: 996 2045 4836
Passcode: 492360
Find your local number: https://us06web.zoom.us/u/kqWfK5xrJ

I. CALL TO ORDER

II. FINANCIAL REPORT
   • Budget Report-Cara Newell

III. CONSENT AGENDA
   • Approval of the minutes from the May 27, 2021 board meeting
   • Approval of warrant list (check registry and purchasing card record)
   • Approval of the financial report

IV. ACTION ITEMS
   • Approval of the Budget for the July 1, 2021-June 30, 2022 Fiscal Year
   • Approval to engage Marr and Company to conduct the annual audit, do attestation of
     Selected Statistics, and prepare the tax return
   • Approval to hire Jenessa Daniels, Social Worker
   • Approval to hire Amilia Winter, Language Arts Interventionist
   • Approval of Jenessa Daniels, Social Worker, as Foster Care Point of Contact
   • Approval of Jenessa Daniels, Social Worker, as Families in Transition Liaison/Homeless
     Coordinator
   • Approval of the board meeting dates for the 2021-2022 school year as follows:
     July 22, August 26, September 28, October 22, December 9, January 27,
     February 24, March 31, April 28, May 26, June 23.
V. EXECUTIVE DIRECTOR’S REPORT
   • Monthly Update-Tricia DeGraff
   • Report will include: Charter Renewal Timeline and Next Steps
     Discussion of Safe Return to In-Person Instruction and
     Continuity of Services Plan (SRCSPC)

VI. DISCUSSION ITEMS/COMMITTEE REPORT
   • Education Committee
   • Audit/Finance Committee
   • Governance Committee

VII. NEW BUSINESS
   • Annual meeting: review of board terms

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: July 22, 2021