ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
August 26, 2021
4:00 p.m.
7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. The meeting will be held via Zoom. To join the Zoom meeting, please see the information below:
https://us06web.zoom.us/j/99620454836?pwd=enJvZTIrWmhBbzZEZDEwck5DcmRSQT09
Meeting ID: 996 2045 4836
Passcode: n4P4n4
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 July 22, 2021 board meeting
   - Approval of warrant list (check registry and purchasing card record)
   - Approval of the financial report

IV. ACTION ITEMS
   - Approval of the purchase and implementation of Infinite Campus (see attachment)
   - Approval to ratify the recommendation to not re-open the RFP process for the five-year food service contract (see attachment)
   - Approval to hire Sabrina Owings, assistant 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: September 23, 2021