ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
September 23, 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=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 August 26, 2021 board meeting
   • Approval of warrant list (check registry and purchasing card record)
   • Approval of the financial report

IV. ACTION ITEMS
   • Approval of Kate Fromm in assistant teacher position
   • Approval of Special Education Compliance Plan
   • Approval of Tricia DeGraff, Executive Director, as Title IX Coordinator
   • Approval of Tricia DeGraff, Executive Director, as Title I/II Coordinator
   • Approval of Taylor Salle, Interventionist, as 504 Coordinator
   • Approval of Jenessa Daniels, Social Worker, as Foster Care Point of Contact
   • Approval of Jenessa Daniels, Social Worker, As Families in Transition Liaison
   • Approval of Amilia Winter, Interventionist, as ELL Coordinator
   • Approval of revisions to Board policy 3.13 to include two authorized signatures on all financial accounts
   • Approval of performance contract measures for the next charter term
   • Approval of FY22 Funding Agreement between Kansas City Public Schools and AFIA
• Approval of revisions to credit card policy and cardholder agreement
• Approval to enter into Security Bank Repurchase Agreement
• Approval to transfer all funds from Community First and Commerce accounts to Security Bank (Upon full execution and implementation of that agreement)

V. EXECUTIVE DIRECTOR’S REPORT
• Monthly Update-Tricia DeGraff

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

VII. NEW BUSINESS
• Board Succession Plan Discussion

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: October 28, 2021