

**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/j/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