ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
January 27, 2022
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 December 9, 2021 board meeting
   • Approval of warrant list (check registry and purchasing card record)
   • Approval of the financial report

IV. ACTION ITEMS
    • Approval to hire Sophia Vietze

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

VI. DISCUSSION ITEMS/COMMITTEE REPORT
    • Education Committee
    • Audit/Finance Committee
    • Governance Committee/ Top 10 Questions for Charter School Boards
    • New board member

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: February 24, 2022