

**ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA**

December 9, 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=enJvZTIRWmhBbzZlZDEwck5DcmRSQT09>

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/99620454836?pwd=enJvZTIRWmhBbzZlZDEwck5DcmRSQT09>

I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the October 28, 2021 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval of Audit for Fiscal Year ending 2021
- Approval to increase the upper limit of AFIA's contribution towards employee medical insurance cost from \$475 per month to \$575 per month. This will cost approximately \$30,000-\$35,000 more than was budgeted in the FY 2022 budget.

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: January 27, 2022