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=enJvZTlRWhBbzZEZDEwck5DcmRSQT09  
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 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