ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
AGENDA
February 24, 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 January 27, 2022 board meeting
   • Approval of warrant list (check registry and purchasing card record)
   • Approval of the financial report

IV. ACTION ITEMS
   • Approval of Asha Moore as Title VI Coordinator
   • Approval to hire Tanya Jones, Grace Kennedy, Jessica Meador and Madison Zylstra for classroom teaching positions for the 2022-2023 school year.

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

VI. DISCUSSION ITEMS/COMMITTEE REPORT
   • Education Committee met on February 17th (attachment)
   • Audit/Finance Committee met on February 17th (financial report attached)
   • Governance Committee met on February 22nd (attachment)
• Top 10 Questions for Charter School Boards-discussion

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: March 31, 2022