

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

March 31, 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=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09>

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

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I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the February 24, 2022 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval to hire Hannah Lively for a teaching positions for the 2022-2023 school year.
- Approval of the calendar 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 March 28th (attachment)
- Audit/Finance Committee met on March 17th (financial report attached)
- Governance Committee met on March 15th (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: April 28, 2022