

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

October 27th, 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=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/kqWfK5xrJ>

I. CALL TO ORDER

II. COMMUNITY FORUM

III. FINANCIAL REPORT

- Budget Report-Cara Newell

IV. CONSENT AGENDA

- Approval of the minutes from the 9/22/2022 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

V. ACTION ITEMS

- Approval to hire Jessica McDonald, student support/in-house substitute
- Approval of revised board policies

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee Met 10/20/2022
- Audit/Finance Committee Met 10/20/2022
- Governance Committee met 10/18/2022
 - o Kent Peterson - Board Self-Assessment/Governance Profile Presentation

VIII. NEW BUSINESS

IX. 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.

X. ADJOURNMENT

- Next Board Meeting Date: December 8th, 2022