

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

June 22nd, 2023

4:00pm

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) +1 253 215 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. COMMUNITY FORUM

The board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

III. FINANCIAL REPORT

- Budget Report - Cara Newell

IV. CONSENT AGENDA

- Approval of the minutes from the 5/25/23 Board Meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

V. ACTION ITEMS

- Approval of Charter Amendment #2
 - [w](#) Charter Renewal Contract Amendment 2 Enrollment June 2023.docx
- Approval of dates for board meetings in 2023 - 2024: July 28, August 24, September 28, October 26, December 7, January 25, February 22, March 21, April 25, May 23, June 27
- Approval of the Budget for the July 1, 2023-June 30, 2024 Fiscal Year
- Approval of Marr & Company to conduct the annual audit, the Federal Single audit, the attestation of Selected Statistics, and to prepare the tax return for the Fiscal Year ending June 30, 2023.

VI. EXECUTIVE DIRECTOR'S 0REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met 6/15/23
- Finance Committee met 6/15/23
- Governance Committee met 6/20/23

VIII. NEW BUSINESS

- Discussion of Formal Succession Plan for AFIA Leadership team
- Discussion of Board Development/adding Board members
- Election of Board of Directors Officers
 - Cara Newell will remain Treasurer
 - Emily Brown will remain Secretary
 - Brad Epstein will remain President
 - Vice President will remain open

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 (Zoom) July 27, 2023