

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

July 27, 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

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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 6/22/23 Board Meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

V. ACTION ITEMS

- Approval of the Staff Handbook
- Approval of the Student Handbook
- Approval of New Hire: Grant Wayman; Full Time Arts Specialist

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met 7/25/23
- Finance Committee met 7/20/23
- Governance Committee met 7/18/23

VIII. NEW BUSINESS

- Discussion of Board Development/adding Board members

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 (In-Person) Aug 24, 2023 4:30pm