

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

January 25th, 2024

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held at AFIA. If you would like to join remotely, please use the information below to join the Zoom meeting:

<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

Find your local number: <https://us06web.zoom.us/j/99620454836?pwd=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09>

I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the December 7th, 2023 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report
- Approval of the human resources staffing report and recommendations

IV. ACTION ITEMS

- Finance Committee recommends board approval of \$35,000 security systems improvements by our existing security company, Atronics. This grant is funded entirely by a new, previously unbudgeted grant. (Further details in board folder)

- Finance Committee recommends board approval of the expenditures related to a \$240,000 Literacy Enrichment Program grant from DESE in partnership with Turn the Page KC. (Further details in board folder)

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee Met January 18th, 2024
- Audit/Finance Committee Met January 18th, 2024
- Governance Committee did not meet
- Board Retreat, January 11, 2024

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: February 22nd, 2024