

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

March 21st, 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>

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 February 22nd, 2024 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

V. ACTION ITEMS

- 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, 2024.
- Approval of 2024 – 2025 Calendar

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee did not meet March 14th, 2024
- Audit/Finance Committee will meet March 21st, 2024
- Governance Committee will meet March 19th, 2024

VIII. NEW BUSINESS

- Tonya Richardson, Program Director, Missouri Charter Public School Commission

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

- "Go-around" Final Comments
- Next Board Meeting Date: April 25th, 2024