

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

February 26, 2026

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=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/u/kqWfK5xrJ>

I. CALL TO ORDER

II. FINANCIAL REPORT

- Budget Report-Cara Newell

III. CONSENT AGENDA

- Approval of the minutes from the January 22, 2026 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

IV. ACTION ITEMS

- Approval of Brittany Slater as a new board member (term to begin July 2026)
- Approval of AFIA hiring Credo Partners to assist board with succession/development planning

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met February 23, 2026
- Audit/Finance Committee met February 23, 2026
- Governance Committee met February 6, 2026

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

- Recommendation to enter into executive session for the purpose of conducting business related to sealed proposals and negotiated contracts as specified in Section 610.021 (12) of the Missouri Sunshine Law.

IX. ADJOURNMENT

- Next Board Meeting Date: March 26, 2026 - 4:30pm