

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

May 27, 2021

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

This was a virtual meeting held via Zoom.

Present: Emily Brown, Member
Lynne Brown, Chairman
Peter Brown, Member
David Disney, Member
Linda Edwards, Member
Brad Epsten, Member
Cara Newell, Treasurer
Janice Small, Member
Jennifer Waddell, Member (4:20)

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Asha Moore, Assistant Principal

I. CALL TO ORDER AND ROLL CALL

Lynne Brown called the meeting to order at 4:10
Anne Nichols, Finance Specialist, Ed-Ops, presented and discussed with the board and Leadership Team the results of the Operational Risk Assessment that Ed-Ops conducted for AFIA. (attachment)

II. FINANCIAL REPORT

Budget report-Cara Newell

III. CONSENT AGENDA ITEMS

- Approval of the minutes from the May 27, 2021 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report
Motion: Jennifer Waddell
Second: Brad Epsten
Vote: 8-0

IV. ACTION ITEMS

- Approval to Board Policy revisions:
Motion: Peter Brown
Second: Emily Brown
Vote: 8-0

- Approval to hire Lacy Cunningham, enrichment teacher:
- Approval to hire Lily Cosgrove, classroom teacher:
- Approval to hire Kiara Ray, classroom teacher:
Motion: Education Committee
Vote: 8-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update -Tricia DeGraff (attachment)

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on May 24th (attachment)
- Audit/Finance met on May 19th (attachment)
- Governance Committee met on May 19th (attachment)

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

Motion to adjourn: Peter Brown
Second: Brad Epsten
Vote: 8-0

Meeting adjourned at 6:05 p.m.

Next Board Meeting is on June 24, 2021 at 4:00 p.m.

Respectfully submitted,

David Disney
Secretary

Lynne Brown
Chairman