

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

December 7, 2023

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary  
Lynne Brown, Member  
Peter Brown, Member  
Brad Epstein, Chairman  
Andy Fromm, Member  
Patrick Lenoir, Member (Zoom)  
Cara Newell, Treasurer  
Jennifer Waddell, Member (4:49)

Also Present: Tricia DeGraff, Executive Director  
Karren Colbert, Principal

**I. CALL TO ORDER AND ROLL CALL**

Brad Epstein called the meeting to order at 4:38

**II. FINANCIAL REPORT**

Budget report-Cara Newell (attachment)

**III. CONSENT AGENDA ITEMS**

- Approval of the minutes of the October 26, 2023 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report  
Motion: Lynne Brown  
Second: Peter Brown  
Vote: 8-0

**IV. ACTION ITEMS**

- Approval to transfer \$500,000 from Security Band to Morgan Stanley:  
Motion: Peter Brown  
Second: Andy Fromm  
Vote: 8-0
- Approval to hire new assistant flex teacher (who will be getting certified):  
Shamika Franklin  
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 November 16<sup>th</sup> (attachment)
- Finance Committee met on November 16th (attachment)  
Review of Audit  
Motion to Approve: Finance Committee  
Vote: 8-0
- Governance Committee did not meet

**VII. NEW BUSINESS**

Kent Peterson joined the meeting virtually to discuss the Board Self-Assessment

**VIII. EXECUTIVE SESSION**

None

**IX. ADJOURNMENT**

Motion to adjourn: Emily Brown  
Second: Peter Brown  
Vote: 8-0

Meeting adjourned at 6:20 p.m.

Next Board Meeting is on January 24, 2024 at 4:30 p.m.

Respectfully submitted,



Emily Brown  
Secretary



Brad Epstein  
President