

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

September 22nd, 2022

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held onsite at Academy for Integrated Arts.

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 8/25/2022 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

V. ACTION ITEMS

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff
- Arts Integration & Professional Development - Harlan Brownlee, Teaching Artist

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee did not meet
- Audit/Finance Committee Met 9/15/2022
- Governance Committee met 9/20/2022

VIII. NEW BUSINESS

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

- Next Board Meeting Date: October 27th, 2022