

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

MINUTES

April 27, 2023

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Member
Peter Brown, Member
Brad Epstein, President
Andy Fromm, Member
Cara Newell, Treasurer
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director
Dr. Auburn Ellis

I. CALL TO ORDER AND ROLL CALL

Brad Epstein called the meeting to order at 4:02

II. FINANCIAL REPORT

Budget report-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes from the March 30, 2023 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report:
Motion: Lynne Brown
Second: Cara Newell
Vote: 6-0

IV. ACTION ITEMS

- Approval to hire new certified teacher Zoe Cerda;
- Approval to hire apprentice teachers (student teachers) Kaylene Vickers, Cheyenne McGary, Genesis Amaro, Isaia Wilcoxen and Alison Gilbert:
Motion: Education Committee
Second: Andy Fromm
Vote: 6-0

- Approval of 2023-2024 calendar:
Motion: Peter Brown
Second: Andy Fromm
Vote 6-0
- Approval of new start and end times for the school day (9:10 AM – 4:10 PM):
Motion: Cara Newell
Second: Peter Brown
Vote: 6-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update -Tricia DeGraff (attachment)

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on April 20th and discussed new hires (see Action Items) and Family Engagement Goals and the surveys from parents.
- Audit/Finance met on April 20th (attachment)
- Governance Committee did not meet.
Board discussed what they are planning for Teacher Appreciation Week, May 8-12

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

No Executive Session

IX. ADJOURNMENT

Motion to adjourn: Jennifer Waddell
Second: Lynne Brown
Vote: 6-0

Meeting adjourned at 5:42 p.m.

Next Board Meeting is on May 25, 2023 at 4:00 p.m. (in person)

Respectfully submitted,

Emily Brown
Secretary

Brad Epsten
President