

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

August 24, 2023

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary (-5:30)
Lynne Brown, Member
Peter Brown, Member
Brad Epstein, Board President (joined virtually)
Andy Fromm, Member
Patrick Lenoir, Member
Cara Newell, Treasurer (joined virtually)
Jennifer Waddell, Member (4:43)

Also Present: Tricia DeGraff, Executive Director
Karren Colbert, Principal
Asha Moore, Assistant Principal
Lamont Muhammad, Dean of Culture

I. CALL TO ORDER AND ROLL CALL

Brad Epstein called the meeting to order at 4:31

II. FINANCIAL REPORT

Budget report-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes of the July 27, 2023 board meeting
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report
 - Motion: Emily Brown
 - Second: Cara Newell
 - Vote: 7-0

IV. ACTION ITEMS

- Approval of Tricia DeGraff, Executive Director, as Title IX Coordinator;
- Approval of Tricia DeGraff, Executive Director, as Title I/II Coordinatooe;
- Approval of Taylor Salle, Interventionist, as 504 Coordinator;
- Approval of Jenessa Daniels, Social Worker, as Foster Care Point of Contact;
- Approval of Jenessa Daniels, Social Worker, as Families in Transition/Homeless

- Liaison;
- Approval of Karren Colbert, Principal, as ELL Coordinator:
Motion: Peter Brown
Second: Cara Newell
Vote: 7-0
 - Approval of revisions to the Student Handbook:
Motion: Lynne Brown
Second: Emily Brown
Vote: 8-0
 - Approval of the Formal Succession Plan for the School Leadership Team:
Motion: Governance Committee
Vote: 8-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update -Tricia DeGraff (attachment)
Tricia informed the board about the profound effect that the bus driver shortage is having on school operations. The Leadership team is working hard on a solution.

VI. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee met on August 23rd (attachment)
- Finance Committee met on August 23rd (attachment)
- Governance Committee met on August 15th (attachment)

VII. NEW BUSINESS

None

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

Motion to adjourn: Andy Fromm
Second: Jennifer Waddell
Vote: 7-0

Meeting adjourned at 6:15 p.m.

Next Board Meeting is on September 28, 2023 at 4:30 p.m.

Respectfully submitted,

Emily Brown
Secretary

Brad Epsten
President