

**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 16th (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 Epsten
President