

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

June 23, 2022

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held via Zoom. To join the Zoom meeting, please see the information below:

<https://us06web.zoom.us/j/99620454836?pwd=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09>

Meeting ID: 996 2045 4836

Passcode: nq4Pn4

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
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- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 996 2045 4836

Passcode: 492360

Find your local number: <https://us06web.zoom.us/j/99620454836?pwd=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09>

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
- Recommended resolution from the finance committee: **AFIA will retroactively amend paid time off for all full time AFIA employees who employed during the 2021-2022 school year to cover absences that occurred prior to June 30, 2022. As a benefit to our employees, we move to retroactively award all employees 56 additional paid time off hours for the 2021-2022 school year. This leave cannot be transferred the 2022-2023 school year and applies only to the 2021-2022 school year.**

IV. CONSENT AGENDA

- Approval of the minutes from the May 26, 2022 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report

V. ACTION ITEMS

- Approval of the Budget for the 2022-2023 School Year
- Approval to hire Maggie Manning as a classroom teacher
- Approval to hire Nicholas Perry as the theater arts teacher
- Approval of Paid Time Off Resolution
- Approval of the board calendar for the 2022-2023 school year.

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff (attachment)

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met on June 16th (attachment)
- Audit/Finance Committee met on June 16th (financial report attached)
- Governance Committee met on June 21st (attachment)

VIII. NEW BUSINESS

- Zoom discussion
- Board Roundtable

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: July28, 2022