

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

June 27, 2024

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

The meeting will be held at AFIA. If you would like to join remotely, please use the information below to join the Zoom meeting:

<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)
- +1 346 248 7799 US (Houston)
- +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>

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 May 23rd, 2024 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report
- Approval of the human resources staffing report and recommendations

V. ACTION ITEMS

- Approval of Property and Casualty insurance renewal
- Approval Ed Ops Financial Services renewal
- Approval of the 2024 - 2025 Budget
- Approval of the 2024 - 2025 board meeting calendar

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VII. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee met June 24, 2024
- Audit/Finance Committee met June 24, 2024
- Governance Committee met June 18, 2024

VIII. NEW BUSINESS

- Election of Board of Directors & Officers:
 - Brad Epstein will be re-elected to the board and remain President
 - Cara Newell will be re-elected to the board and remain Treasurer
 - Emily Brown will remain Secretary

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

- “Go-around” Final Comments
- Next Board Meeting Date: August 22, 2024