

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

January 25, 2024

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary
Lynne Brown, Member (Zoom) (-5:10 p.m.)
Peter Brown, Member
Brad Epsten, Chairman
Patrick Lenoir, Member (Zoom)
Cara Newell, Treasurer
Jennifer Waddell, Member (4:58 p.m.)

Also Present: Tricia DeGraff, Executive Director

I. CALL TO ORDER AND ROLL CALL

Brad Epsten called the meeting to order at 4:37 p.m.

II. FINANCIAL REPORT

Budget report-Cara Newell (attachment)

III. CONSENT AGENDA ITEMS

- Approval of the minutes from the December 7th, 2023 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
- Motion: Peter Brown
Second: Lynne Brown
Vote 6-0

IV. ACTION ITEMS

- Finance Committee recommends board approval of \$35,000 security systems improvements by our existing security company, Atronics. This grant is funded entirely by a new, previously unbudgeted grant. (Further details in board folder)

Motion: Finance Committee

Vote: 6-0

- Finance Committee recommends board approval of the expenditures related to a \$240,000 Literacy Enrichment Program grant from DESE in partnership with Turn the Page KC. (Further details in board folder)

Motion: Finance Committee

Vote: 6-0

V. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT

- Education Committee Met January 18th, 2024
- Audit/Finance Committee Met January 18th, 2024
- Governance Committee did not meet
- Board Retreat, January 11, 2024

VII. NEW BUSINESS

VIII. 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.

IX. ADJOURNMENT

Motion to adjourn: Cara Newell

Second: Jennifer Waddell

Vote: 6-0

Meeting adjourned at 5:50 p.m.

Next Board Meeting Date: February 22, 2024

Respectfully submitted,



Emily Brown
Secretary



Brad Epstein
President