

ACADEMY FOR INTEGRATED ARTS

Board Retreat

Meeting Minutes

June 16th, 2021

4:00p.m.- 5:30p.m.

Zoom Web Meeting Details

<https://us02web.zoom.us/j/9103996908?pwd=L1Vwbnp0MjVhcmdnNHVMaWx0eEd2Zz09>

Meeting ID: 910 399 6908

Passcode: 560224

I. Call to Order

Janice Small called the meeting to order at 4:06p.m.

Meeting Attendees

Brad Epsten - Board Member
Cara Newell - Board Member
David Disney - Board Member
Emily Brown - Board Member
Peter Brown - Board Member
Janice Small - Board Member
Jennifer Waddell – Board Member
Linda Edwards - Board Member
Lynne Brown - Board Member
Tricia DeGraff - Executive Director

II. Board Meeting Reporting (Committees and Executive Director)

- The team agreed to have all upcoming Board meeting materials to Google drive by close of business the Monday before the Thursday board meeting
- The Board Material google drive folder details are in the Board meeting invite
 - Email reminders of the Board material folder may not occur. Each committee Chair is responsible for getting their respective documentation uploaded timely
- This agreed upon timing of materials allows for everyone to have adequate time to review content prior to the Board meeting
- A sub team consistent of the Committee chairs and Executive Director will explore the potential of a reporting outline/template for future meetings

III. Board Engagement

- The team explored with the Executive Director various opportunities to assist with reoccurring or impromptu scopes of work
- Additionally, the team revisited Advisory board members to offset skill sets needed (i.e., grant writing, Marketing, etc.)
- No immediate need was identified but will be raised as work areas exist

IV. Student Success

- The Education committee shared AFIA results from the MAP for the following years: 2013/2014, 2014/2015, 2016/2017, 2017/2017, 2018/2019 MAP compared to other Charter schools in the Kansas City area

V. Executive Director Evaluation Tool and Model

- The Education committee educated the Board on the approved state evaluation process used to date that includes 7 standards and 3 indicators
- In July 2021, the Executive Director will expand and reflect on all 7 standards versus the 2 of the 7 standards previously utilized

VI. Renewal Preparation

- The Executive Director will cover expectations in more detail during the June 24th, 2021 Board meeting
- A renewal sub-committee will need to be formed. The committee will meet with the Deputy Director for Accountability from the Missouri Charter Public School Commission

VII. Adjournment

Meeting concluded at 5:33pm