

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

February 22, 2024

4:30 P.M.

7910 Troost Ave., Kansas City, Missouri

Present: Emily Brown, Secretary  
Lynne Brown, Member (Zoom)  
Peter Brown, Member (Zoom)  
Brad Epsten, Chairman (Zoom)  
Patrick Lenoir, Member (4:37 p.m.)  
Cara Newell, Treasurer  
Jennifer Waddell, Member (4:35 p.m.)

Also Present: Tricia DeGraff, Executive Director  
Karren Colbert, Principal  
Asha Moore, Assistant Principal

**I. CALL TO ORDER AND ROLL CALL**

Brad Epsten called the meeting to order at 4:32 p.m.

**II. FINANCIAL REPORT**

Budget report-Cara Newell

**III. CONSENT AGENDA**

- Approval of the minutes from the January 25th, 2024 board meeting
- Approval of warrant list (check registry and purchasing card record)
- Approval of the financial report  
Motion: Lynne Brown  
Second: Emily Brown  
Vote 7-0

**IV. ACTION ITEMS**

- Approval of Finance Committee recommendation to transfer \$250,000 from Security Bank Account to Morgan Stanley to invest in US Treasury Note with 6 month duration  
Motion: Finance Committee  
Vote: 7-0

**V. EXECUTIVE DIRECTOR'S REPORT**

- Monthly Update-Tricia DeGraff

**VI. DISCUSSION ITEMS/COMMITTEE REPORT**

- Education Committee did not meet
- Audit/Finance Committee Met February 15<sup>th</sup>, 2024
- Governance Committee did not meet

## **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: Emily Brown

Second: Cara Newell

Vote: 7-0

Meeting adjourned at 5:52 p.m.

Next Board Meeting Date: March 21, 2024

Respectfully submitted,



Emily Brown  
Secretary



Brad Epstein  
President